

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF UTAH

UNITED STATES OF AMERICA
V.
JACOB O. KINGSTON, et. al.

UNITED STATES EXHIBIT LIST

Case Number: 2:18-CR-00365 JNP

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANTS' ATTORNEY
TRIAL DATE (S) July 29, 2019 – October 4, 2019					COURT REPORTER	COURTROOM DEPUTY Stephanie Schaerrer
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
1-1					(R) SUMMARY OF 39 CLAIMS FOR REFUND FILED WITH THE IRS ON BEHALF OF WRE AND UFS (FINAL 05.23.19)	
1-2					(R) SUMMARY OF TREASURY CHECKS ISSUED TO WRE (FINAL 05.23.19)	
1-3					(R) SUMMARY OF 39 CLAIMS FOR REFUNDS PREPARED FOR WRE AND UFS BY THINKTRADE (FINAL 05.23.19)	
1-4					(R) SUMMARY OF SIGNATURE AUTHORITY (FINAL 05.23.19)	
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2-2					10.05.04 EMAIL FROM JOK TO AB ET AL. RE BG CONTRACT, BIOFUEL	
2-3					10.06.23 EMAIL FROM JOK TO NIRAJ RAK AND ISAIAH RE EXPORT DOCS - SEND PROJECT DOCS TO RAK	
2-4					10.08.06 EMAIL FROM RAK TO JOK RE INVOICES -2 - NEED INV FOR FEEDSTOCK	
2-5					11.03.15 EMAIL FROM SALLY TO ISAIAH RE BLANK IRS FILING SHEET	
2-6					11.03.17 EMAIL FROM RAK TO JOK AND ISAIAH RE TOLL PROCESSING AGREEMENT FOR MONTGOMERY	
2-7					11.03.18 EMAIL FROM JOK TO ISAIAH RE SKYPE MEETING ARRANGEMENTS ABOUT IRS FILING	
2-8					11.03.22 TEXT MESSAGE EXCHANGE - CHAT JACOB.KINGSTON95	
2-9					11.03.22 TEXT MESSAGES BETWEEN JOK AND SALLY PROVE CONSPIRACY RE MONTGOMERY AND YNOTT	
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2-13					11.04.01 EMAIL FROM SALLY TO JOK RE QUESTION ABOUT FLORIDA PROJECT BLENDING	
2-14					11.05.09 EMAIL FROM SALLY TO BEN RAK AND JOK RE QUALIFYING PRODUCT TOTALS	
2-15					11.05.09 EMAIL FROM SALLY TO JOK RAK AND BEN RE INVOICES MUST SHOW PRODUCT BEING SOLD TO WRE	

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4-8				12.05.23 EMAIL FROM JOK TO GRACE CONTE RE RINS FOR SALE
4-9				12.06.10 EMAIL FROM JOK TO KATIRINA TRACY RE RAILCARS (KP-9)
4-10				12.06.20 EMAIL FROM JOK TO KATIRINA TRACY RE INVOICES (KP-11)
4-11				12.06.20 EMAIL FROM JOK TO KATIRINA TRACY RE FW MESSAGE FROM KMBT_C220 (KP-10)
4-12				12.06.20 EMAIL FROM K TRACY TO HILDAGO ATTACHING INVOICES FOR 6 RAILCARS (KP-12)
4-13				12.07.11 EMAIL FROM JOK TO DOUG AND KATIRINA TRACY RE TEST RESULTS (KP-13)
4-14				12.07.23 EMAIL FROM DOUG DREDGE TO KATIRINA TRACY AND JOK RE INVOICE (KP-14)
4-15				12.10.25 EMAIL FROM KATIRINA TRACY TO KATIRINA TRACY RE LIST OF WHAT WE KNOW
5-1				SUMMARY OF PRODUCT PURCHASED FOR WESTWAY TERMINAL TANKS
5-2				MAPS OF WESTWAY AND STOLTHAVEN
5-3				SUMMARY OF CONTAINERS ASSOCIATED WITH PROJECT 11-074
5-4				CYCLE TRANSACTION ANALYSIS DEMONSTRATIVE WB-28 11-20-18
5-6				B99 BIODIESEL ACROSS PANAMA SUMMARY
5-6.1				B99 BIODIESEL ACROSS PANAMA SUMMARY WITH SOURCES CITED
5-15				11.08.27 EMAIL FROM DERYL TO JOK RE THURS. MEETING TO DISCUSS BIODIESEL OFFER (DL-1)

5-16				11.09.12 EMAIL FROM PETE TAMEZ TO DERYL RE SALES CONTRACT FOR WASHAKIE, WITH ATTACHMENTS (DL-2)
5-17				11.09.12 EMAIL FROM DERYL TO PETE TAMEZ RE SALES CONTRACT FOR WASHAKIE
5-18				11.09.13 EMAIL FROM RACHEL TO PETE TAMEZ AND MILES STEPHENS RE SIGNED CONTRACT, WITH ATTACHMENT
5-19				11.09.13 EMAIL FROM DERYL TO PETE TAMEZ RE FW SIGNED CONTRACT
5-20				11.09.21 EMAIL FROM ANN JONES TO DERYL ATTACHING B99 INVOICE FROM GENUINE BIO FUEL (DL-3)
5-21				11.09.21 EMAIL FROM DERYL TO RACHEL ATTACHING INVOICE FOR B99 FROM SCM (DL-3A)
5-22				11.09.21 EMAIL FROM RACHEL TO DERYL RE CHANGING INVOICE TO UCO
5-23				11.09.21 EMAIL FROM DERYL TO RACHEL ATTACHING INVOICE CHANGED TO UCO
5-24				11.09.21 EMAIL FROM DERYL TO RACHEL RE LEAVING NO TRACE
5-25				11.09.27 EMAIL FROM RACHEL TO DERYL INTRODUCING ISAIAH
5-26				11.11.13 EMAIL FROM DERYL TO RACHEL RE SAMPLE GEN-X INVOICE, WITH ATTACHMENT (DL-6)
5-27				11.11.16 EMAIL FROM DERYL TO RACHEL ATTACHING GEN-X F-INVOICES (DL-5)
5-28				11.11.16 EMAIL FROM RACHEL TO DERYL PROVIDING INDIAN CONTACT NIRAJ
5-29				11.12.12 EMAIL FROM DERYL TO RACHEL ATTACHING SCM INVOICES AND GENX F INVOICES
5-30				12.01.19 EMAIL FROM DERYL TO RACHEL RE SATISFACTORY INVOICE FOR JACOB PROJECT (DL-7)
5-31				12.01.20 EMAIL FROM DERYL TO RACHEL, RE BETTER VERSION OF INVOICE (DL-8)
5-32				12.01.20 EMAIL FROM RACHEL TO DERYL ASKING TO CHANGE TO POUNDS
5-33				12.01.20 EMAIL FROM DERYL TO RACHEL ATTACHING CHANGED INVOICES
5-34				12.02.03 EMAIL FROM RACHEL TO DERYL ATTACHING PANAMA CHECKLIST (DL-10)
5-35				12.02.05 EMAIL FROM JOK TO DERYL EXPLAINING CHECKLIST (DL-11)
5-35.1				12.02.07 EMAIL FROM DERYL TO FANY RE FABREGA MERCADO GRIS BIO COMBUSTIBLE
5-36				12.02.17 EMAIL FROM GENUINE TO DL WITH 8 BOLS ATTACHED
5-37				12.02.21 INVOICE 288 FROM PINNACLE BIOFUELS TO UFS FOR 6584 GALLONS OF B99
5-38				12.03.26 INVOICE 12009018 FROM UFS TO SCM FOR 6584 GALLONS OF B99
5-39				12.02.23 EMAIL FROM SASSER TO DERYL RE MSC MASTER BOL, 8 CONTAINERS UVO, INCLUDING FSCU3685237 FROM FLORIDA TO PANAMA
5-40				12.02.10 EMAIL FROM DERYL TO RACHEL PROVIDING BACKDATED TOLL PROCESSING AGREEMENT (DL-4A)
5-41				12.02.18 IEK IS FAXED THE SIGNED BUT UNDATED TPA FOR SCM
5-42				12.02.14 EMAIL FROM RACHEL TO DERYL PROVIDING FLOW CHART (DL-12)
5-43				12.02.17 EMAIL FROM RACHEL TO DERYL PROVIDING PROJECT NUMBERS FOR INDIA PANAMA AND ARKANSAS (DL-13)
5-44				12.02.24 EMAIL FROM DERYL TO RACHEL RE NEED FOR CONSIGNEE INFO (DL-14)

5-45				12.02.28 EMAIL FROM DERYL TO JOK RE OBAMA (DL-16)
5-46				12.02.28 EMAIL FROM DERYL TO JOK RE USING CATAN (DL-17)
5-47				12.02.28 E-TICKET CONFIRMATION FROM AA FOR DERYL FROM HOU TO SLC (DL-18)
5-48				12.02.29 E-TICKET CONFIRMATION FROM AA FOR DERYL FROM SLC TO MIA (DL-19)
5-49				12.03.01 EMAIL FROM DERYL TO IEK RE WIRE INFO FOR CYTEK
5-50				12.03.12 EMAIL FROM FANNY FABREGA TO DERYL RE MAP AND PANAMA LOGISTICS
5-51				12.03.14 EMAIL FROM RAK TO DL RE JACOB AND I AGREED TO \$1.55 PER GALLON
5-52				12.03.16 EMAIL FROM DERYL TO RAUL RE FIRST 10 TO ARRIVE IN CALI
5-53				12.03.19 EMAIL FROM DERYL TO RACHEL AND LOUIS RE TITAN DRESS CODE -
5-54				12.03.20 EMAIL FROM DERYL TO RACHEL AND IEK WITH ATTACHED CYTEK F INVOICES (DL-23)
5-55				12.03.20 EMAIL FROM DERYL TO RACHEL RE ACTUAL CURRENT INVOICES (DL-19A)
5-56				12.03.20 EMAIL FROM RACHEL TO DERYL RE FEEDSTOCK CERTIFICATION (DL-24)
5-57				12.03.20 FEEDSTOCK CERTIFICATION DOCUMENT (DL-25)
5-58				12.03.21 EMAIL FROM MILES STEPHENS TO DERYL, ISAIAH AND JACOB RE RINS UPDATE WITH ATTACHED RIN ATTESTATION
5-59				12.03.23 EMAIL FROM FABREGA TO DERYL RE ROMETO BOL FCZ-12-0137 FOR CYTEK, SHIPPING FROM BALBOA, PANAMA TO LONG BEACH
5-60				12.03.24 EMAIL CHAIN WITH DL RAK JOK IEK RE PANAMA INVOICES (DL-20)
5-61				12.04.25 EMAIL FROM LOUIS TO RACHEL AND TITO RE EMPTY CONTAINERS AT TITAN
5-62				12.05.15 EMAIL FROM DERYL TO RACHEL RE PROJECT INVOICES, WITH ATTACHMENT
5-63				12.05.21 EMAIL FROM JOK TO DERYL RE PRODUCT TO DAYTON (DL-26)
5-64				12.05.21 EMAIL FROM JOK TO DERYL RE MAKING UP ZIP CODE
5-65				12.05.24 EMAIL FROM HIGHER GROUND ENERGY TO DERYL RE INVOICE FOR UPCOMING 16 LOADS (DL-28)
5-66				12.05.26 EMAIL FROM DERYL TO HIGHER GROUND ENERGY RE DELIVERY ADDRESS (DL-29)
5-67				12.06.18 EMAIL FROM KRISTIN (HIGHER GROUND ENERGY) TO DERYL RE INVOICE 364 FOR B99 WITH ATTACHED INVOICE
5-68				12.06.18 EMAIL FROM DERYL TO RACHEL RE UPDATED UCO INVOICE (DL-30)
5-69				12.10.17 EMAIL FROM JOK TO PERRIN, PHILIP CAHIL, JUSTIN DIVIS AND DERYL RE FEEDSTOCK (GP-12)
5-70				12.10.24 CAHILL SENDS CONTRACT TO DL FOR 750,000 OF B99
5-71				12.11.09 EMAIL FROM DERYL TO RACHEL AND JACOB RE INVOICE FOR DOMINICAN REPUBLIC MATERIAL
5-72				12.11.08 EMAIL FROM RACHEL TO DERYL AND JOK RE CHANGING INVOICE FOR DOMINICAN REPUBLCL MATERIAL
5-73				12.11.15 EMAIL FROM MILES STEPHENS TO RACHEL RE WE NEED TO CONTRACT TO SELL BIODIESEL TO SCM
5-74				12.11.26 EMAIL FROM DL TO CAHILL RE PICKUP UP PRODUCT AT VOPAK FOR WRE

5-75				12.11.27 EMAIL FROM GREG PERRIN TO DERYL RE ADDRESS FOR DELIVERY (GP-15)
5-76				12.12.07 EMAIL FROM DERYL TO RACHEL, IEK, JOK WITH ATTACHED SCM TRUCKING INVOICES (DL-33)
5-77				12.12.11 EMAIL FROM AMANDA P TO DERYL RE HK PETROLEUM INVOICES, WITH ATTACHMENTS (DL-35)
5-78				13.01.22 EMAIL FROM JOK TO DERYL RE CONTAINERS IN PLYMOUTH
5-79				13.04.06 ISAIAH CHAT WITH DERYL LEON RE WIRE TRANSFERS
5-80				13.11.27 TEXT CHAT BETWEEN DL AND IEK TO 14.01.06
5-81				13.04.11 EMAIL FROM DERYL TO IEK RE FWD UPDATED INVOICES, WITH ATTACHMENTS
5-82				13.05.28 EMAIL FROM DERYL TO IEK RE SKYPE FROM VENEZUELA (DL-38)
5-83				13.06.07 EMAIL FROM DERYL TO JACOB RE FWD FW GOLDEN UNITY OOS FCC 2 X 10000 MT BIODIESEL SAN FRANCISCO
5-84				13.06.07 EMAIL FROM JOK TO DERYL RE FW STATEMENT OF ACCOUNTS FOR THE TWO BVI COMPANIES, WITH ATTACHMENTS
5-85				13.06.12 EMAIL FROM JOK TO DERYL RE \$22M BALANCE AT MERRILL
5-86				13.06.14 EMAIL FROM DERYL TO JOK RE FILL OUT ATTACHED FOR STOLT PLEASE
5-87				13.07.02 EMAIL FROM LYMAN OWEN TO DERYL RE WESTWAY AND STOLT TANKS
5-88				13.07.08 EMAIL FROM LYMAN OWEN TO DERYL AND R. CLARK RE TANKS IN NEW ORLEANS
5-89				13.07.09 EMAIL FROM DERYL TO JOK RE SINGAPORE
5-90				13.07.10 EMAIL FROM ISAIAH TO DERYL, CC RACHEL AND JOK RE BL DRAFT
5-91				13.07.12 EMAIL FROM DERYL TO JOK RE CATAN ISSUING BILL OF LADING
5-92				13.07.12 EMAIL FROM MANDY TO DERYL RE UPDATE
5-93				13.07.18 EMAIL FROM DERYL TO JOK RE ETA SOUTH AMERICA MATERIAL PLEASE
5-94				13.07.23 EMAIL FROM DERYL TO JOK RE SME
5-95				13.07.25 EMAIL FROM DERYL TO STEVEN P AND BRIAN K AT WESTWAY ATTACHING PICTURE OF LAMBORGHINI (DL-40)
5-96				13.07.26 EMAIL FROM DERYL TO FLOYD WEST RE LOCAL HOUSTON MOVES
5-97				13.07.28 EMAIL FROM JOK TO IEK AND DERYL RE FWD CONTRACT 7-26 WITH ATTACHMENT
5-98				13.07.29 EMAIL FROM BRENT WHEELER TO JOK, DERYL AND SALLY RE BARGE AND DERYL WILL BE DIRECTING THE MOVEMENT OF THE BARGES
5-99				13.07.29 EMAIL FROM DERYL TO JOK AND SALLY STATING LYMAN AND MINDY ARE ASKING WAY TOO MANY QUESTIONS WTH ATTACHMENTS
5-100				13.07.29 EMAIL FROM SALLY TO DERYL WITH ATTACHED WRE INVOICE BILLING SCM FOR B99.9 BACKDATED TO MAY 1, 2013 (DL-42)
5-101				13.07.29 EMAIL FROM JOK TO BRENT WHEELER, DERYL, AND SALLY RE BARGE AND CORRESPONDENCE NEEDS TO GO THROUGH DERYL, SALLY,
5-102				13.07.29 JOK INFORMS WESTWAY THAT LYMAN AND MANDY ARE NO LONGER ON THE PROJECT
5-103				13.07.29 EMAIL FROM IEK TO DERYL, JOK AND JEREMY ROGERS RE USING A BARGE TO PICK UP 45,256 BARRELS OF B99 RINLESS W/ ATTACHED CONTRACT
5-104				13.07.30 EMAIL FROM BRENT WHEELER TO JOK RE BARGE

5-105				13.08.02 EMAIL FROM DERYL TO SALLY AND JOK RE INVOICE SPREADSHEET WITH ATTACHMENT (DL-43)
5-106				13.08.12 EMAIL FROM DERYL TO RALPH JOEL RE 12,000 TONS TO MELONES PANAMA (DL-44)
5-107				13.08.13 EMAIL FROM DERYL TO IEK RE REQUEST FOR \$500,000 PAYMENT (DL-45)
5-108				13.08.14 EMAIL FROM ISAIAH TO JARED RE SIGNED CONTRACT 14.5K BARELS
5-109				13.08.19 EMAIL FROM DERYL TO ISAIAH RE AKASH ENERGY WASHAKIE - CONTRACT
5-110				13.08.23 EMAIL FROM DERYL TO JACOB RE FWD UNITED FEUL SUPPLY LICENSE
5-111				13.08.26 EMAIL FROM CARLOS GRANADOS TO DERYL AND IEK RE MT SICHEAM NEW YORK - LOADING BIODIESEL - MELONES TERMINAL
5-112				13.08.27 EMAIL FROM JARED HEAPS TO JOK, RACHEL, IEK AND DERYL RE KMGP LOADING SUMMARY
5-113				13.09.01 EMAIL FROM IEK TO DERYL RE HON CHI
5-114				13.09.02 EMAIL FROM DERYL TO JOK RE INVOICE FROM ATRUM TO WRE (DL-202)
5-115				13.09.03 EMAIL FROM DERYL TO IEK RE PUT ON WRE LETTERHEAD PLEASE WITH ATTACHMENT
5-116				13.09.05 EMAIL FROM DERYL TO IEK RE ATRUM LOGO
5-117				13.09.05 EMAIL FROM DERYL TO RACHEL RE COA WITH ATTACHMENT
5-118				13.09.05 EMAIL FROM SALLY TO DERYL ATTACHING BLANK INVOICE (DL-50)
5-119				13.09.05 EMAIL FROM DERYL TO RACHEL ATTACHING ATRUM INVOICE (DL-48)
5-120				13.09.09 ISAIAH AND DERYL EXCHANGE BANK INFORMATION FOR WIRES
5-121				13.09.15 EMAIL FROM DERYL TO TIMOTHY CRONIN AND D. JOHNSON RE REACTIVATE WASHAKIE RENEWABLE ENERGY
5-122				13.09.30 EMAIL FROM RACHEL TO DERYL AND RACHEL WITH ATTACHED UTAH STATE TAX FORM TC-112
5-123				13.10.14 IEK SIGNS ON BEHALF OF WRE ATRUM
5-124				13.12.06 EMAIL FROM DERYL TO MICHEL ARELLINI RE BYE BYE DC-10 WITH ATTACHMENT
5-125				13.12.06 DL SENDS SALES3.XLS SPREADSHEET TO HIMSELF
5-126				13.12.07 TRUE-UP SPREADSHEET RE WESTWAY PROJECT -
5-127				13.12.11EMAIL FROM UFSWRE TO IEK ATTACHING TWO INVOICES PAID BY WRE, INCLUDING AN INVOICE BILLED TO ATRUM
5-128				13.12.18 EMAIL FROM ELIZABETH KINGSTON TO DERYL RE RAILCARS FROM WESTWAY WITH ATTACHMENT (DL-204)
5-129				13.12.26 EMAIL FROM RACHEL TO DERYL RE WRE INVOICES
5-130				13.12.26 EMAIL FROM SCM WITH ATTACHED SCM INVOICES RE USED COOKING OIL SOLD TO WRE (DL-205)
5-131				14.01.03 EMAIL FROM DERYL TO RACHEL CC IEK RE ATTACHED WRE INVOICES FOR B99 SOLD TO SCM
5-132				14.01.14 HANDWRITTEN OUTLINE OF THE PLAN
5-133				14.02.10 EMAIL FROM DERYL TO RACHEL RE INVENTORY
5-134				14.03.13 EMAIL FROM DERYL TO SALLY RE LOUISIANA, WITH ATTACHMENTS

5-135				14.03.14 PARKER RAK AND JOK EMAIL RE 10 MILLION GALLONS AT WESTWAY AND STOLT
5-136				14.03.25 EMAIL FROM MERRY BEITZEL TO DL RE INVOICE QUESTION RE SCM INVOICES
5-137				14.04.25 EMAIL FROM RACHEL TO DERYL RE PANAMA UPDATE
5-138				14.05.23 EMAIL FROM DERYL TO ULISES BALBIN RE NEED INVOICES (DL-210)
5-139				14.06.18 SCM SENDS WRE AN INVOICE FOR UCO
5-140				14.08.12 DL ASKS IEK TO PAY \$1.6M INVOICE FOR MDO SHIPPED TO THE DOMINICAN REPUBLIC
5-141				14.10.23 EMAIL FROM RACHEL TO ULISES RE ATTACHE UFS INVOICE TO SCM FOR B99.9
5-142				14.11.26 EMAIL FROM MINDY EARL TO DL ATTACHING UFS INVOICE TO SCM FOR RENEWABLE DIESEL
5-143				15.04.28 EMAIL FROM DERYL TO DERYL RE CHASE BIODIESEL (DL-206)
5-144				15.08.18 EMAIL FROM UFS SUPPLY TO RACHEL WITH ATTACHED LISTING OF F INVOICES
5-145				15.10.02 EMAIL FROM DERYL TO RACHEL FORWARDING UNPAID INVOICE
5-146				16.02.17 GX RAK LEAVES VOICE MAIL ON VIA SKYPE
5-150				16.02.26 TEXTS FROM JACOB TO DERYL RE HOTEL IN MEXICO
5-151				PHOTO OF DL AND JOK AND JET
5-152				PHOTO OF DL AND LT LEVON CARS
5-153				PHOTO OF DL AND LUDACRIS
5-154				PHOTO OF DL CARS
5-155				PHOTO OF ROLEX NEW SWIMPRUF
5-156				PHOTO OF CHEM 300
5-157				PHOTO OF CHEM 300
5-158				PHOTO OF CHEM 300
5-159				12.15.13 THROUGH 04.10.15 TEXT CHAT JOK AND DERYL LEON
5-160				16.03.10 EMAIL FROM RACHEL TO DERYL RE GOOD VIDEO
5-161				13.03.20 EMAIL FROM SELLBODIESEL.COM TO SAN SAN NGAI ATTACHING SCM INVOICE TO J AND M TRADING
5-162				14.02.11 EMAIL FROM DERYL RE SALES ATTACHING SPREADSHEET
5-163				14.02.07 EMAIL FROM DERYL RE DAMPLE PULL AND ANALYSIS
5-164				12.12.12 EMAIL FROM DL TO AB JS RE TWO LOADS FROM MORRISSEY
5-165				11.11.22 GENUINE INVOICE TO SCM AND BILL OF LADING
5-166				12.03.21 EMAIL FROM RACHEL TO DERYL AND LOUIS RE TITAN DRESS
5-167				12.03.09 EMAIL FROM DERYL TO LOUIS RE MSCUH8657838 FROM HOUSTON TO PANAMA

5-168				14.01.03 EMAIL FROM RACHEL TO DERYL RE INVOICES LAST PAYMENT, ATTACHING
5-169				TEXT MESSAGES BETWEEN DERYL AND JOK
5-170				12.02.17 EMAIL FROM DERYL TO JOK AND RACHEL RE HOW TO INVOICE PANAMANIAN PRODUCT CORRECTLY
6-1				MANILA FOLDER 2104 8849 FROM SITE 7 BOX 14 LOG 16
6-2				AFAB RECORDS FROM SITE 7 BOX 23 LOG 42
6-3				12.08.09 AFFIDAVIT SIGNED BY GEORGE TERMENDZHYAN FROM 3 SITE 7 BOX 14 LOG 16
6-4				13.06.03 FOUR F INVOICES FROM SITE 5 BOX 43 LOG 107
6-5				13.09.30 FAX FROM DERYL LEON CALLED SALES 2 2 FROM SITE 7 BOX 39 LOG 66
6-6				PROJECT TRACKER SPREADSHEET FROM SITE 5 BOX 46 LOG 110
7-2				2010 FINANCIAL CYCLING TRANSACTIONS WITH CITATIONS
7-3				2011 FINANCIAL TRANSACTIONS WITH CITATIONS
7-5				2013 FINANCIAL CYCLING TRANSACTIONS WITH CITATIONS
7-6				10.08.05 BERNARD TO DAVANZO REQUESTING SUMAMRIES BILLED TO WRE FROM BOC
7-7				10.08.21 EMAIL FROM FEDYNA TO BERNARD AND DAVANZO RE APRIL BOLS WITH ATTACHMENTS (RF-3)
7-8				10.08.21 EMAIL FROM FEDYNA TO BERNARD AND DAVANZO RE BOL SUMMARY BY MONTH, ATTACHMENT (RF-2)
7-9				10.08.21 FEDYNA TO DAVANZO AND BERNARD ATTACHING FEBRUARY BOLS
7-10				10.08.25 EMAIL FROM BERNARD TO ISAIAH RE FORWARDED EMAIL OF APRILS BOL (RF-3)
7-11				10.09.30 EMAIL FROM FEDYNA TO ISAIAH AND RACHEL RE PO # 093010-002, WITH ATTACHMENT (RF-4)
7-12				10.10.05 FAK TO FEDYNA SENDING WRE INVOICE TO BOC FOR B100, REQUESTING INVOICE FROM YKNOTT
7-13				10.10.06 RAK TO FEDYNA AND ISAIAH ATTACHING WRE INVOICES TO BOC FOR B100
7-14				10.10.07 RAK TO FEDYNA ATTACHING BLANK PRODUCTION REPORT FOR RINS
7-15				10.10.08 FEDYNA TO RAK AND EIK RE PAYING NEXTINVOICE
7-16				10.10.12 EMAIL FROM RACHEL TO FEDYNA RE REQUESTS FOR PRODUCTION REPORTS SINCE FEB 2010 (RF-6)
7-17				10.10.12 FEDYNA TO RAK AND IEK RE PRODUCTION PLEASE MAKE SURE SALLY GETS A COPY
7-18				10.10.12 RAK TO BERNARD REQUESTING PRODUCTION REPORT
7-19				10.10.19 RAK TO FEDYNA WE WIRED FUNDS IN RETURN
7-20				10.10.29 INVOICE FROM YKNOTT RENEWABLE TO WRE - SHIP TO IS BIOFUELS (TD-1)
7-21				10.12.03 DAVANZO TO KINGSTON NOT PROCESSING ANYTHING HERE IN JERSEY RIGHT NOW
7-22				10.12.03 DAVANZO TO MILES ATTACHING MONTGOMERY PROCESS DESCRIPTION CLARIFYING YELLOW GREASE
7-23				10.12.10 FEDYNA TO RAK AND ISAIAH PLEASE PAY YKNOTT

7-24				11.01.11 EMAIL FROM DAVANZO TO JACOB RE BELLEVILLE UPDATE AND DEAL ABOUT RINS (TD-2)
7-25				11.01.28 EMAIL FROM RACHEL TO BIOFUELS RE GALLON AMOUNT CORRECTION (TD-3)
7-26				11.02.01 EMAIL FROM FEDYNA TO RACHEL RE 2010 PRODUCTION NUMBERS (RF-10)
7-27				11.03.08 EMAIL FROM RACHEL TO FEDYNA DAVANZO AND JACOB RE PROCEDURE FOR PAPERWORK FLOW (RF-14)
7-28				11.03.09 FEDYNA TO RAK AND IEK DOES EVERYTHING CHECK OUT
7-29				11.03.15 FEDYNA TO RAK RE PAYMENT TODAY WOULD LOOK ODD
7-30				11.03.21 RAK TO DAVANZO ATTACHING MRC INVOICE AND ASKING IF ANY CHANGES
7-31				11.03.22 FEDYNA TO RAK RE TOLLING SETTLED WEEKLY
7-32				11.03.24 EMAIL FROM FEDYNA TO RACHEL AND ISAIAH RE ACTIVITY THROUGH WEDNESDAY, WITH ATTACHMENTS (RF-15)
7-33				11.03.25 EMAIL FROM RACHEL TO FEDYNA AND ISAIAH RE ACTIVITY THROUGH WEDNESDAY, INVOICE ATTACHMENTS (RF-16)
7-34				11.04.05 FEDYNA TO IEK AND JACOB ATTACHING 2010 TOLLING
7-35				11.04.05 JOK TO DAVANZO RE RECEIVING IRS CHECK
7-36				11.04.11 EMAIL FROM RACHEL TO FEDYNA ISAIAH AND SALLY RE EXAMPLE OF BLENDING TICKET (RF-18)
7-37				11.04.11 FEDYNA TO RAK AND ISAIAH ATTACHING BLENDING TICKETS AND YKNOTT INVOICES
7-38				11.04.11 RAK ASKING FOR BACKDATED FUEL PAPERWORK
7-39				11.04.12 RAK TO FEDYNA, IEK, SALLY INSTRUCTING ON BLENDING TICKETS
7-40				11.04.19 EMAIL FROM FEDYNA TO RACHEL AND ISAIAH RE BLENDING RECEIPT BT-2411-2455 (RF-19)
7-41				11.04.22 JOK TO DAVANZO, RISK OF LIABILITY WITH IRS
7-42				11.04.23 EMAIL FROM BIOFUELS TO JACOB RE PLANT MODIFICATION DISCUSSION (TD-4)
7-43				11.4.11 METER RICKETS (RF-20)
7-44				11.06.10 IRS FILING SHEET - DATE FILED 6-10-11 (RF-33)
7-45				11.06.28 JOK TO DAVANZO ATTACHING IMPORT WORKSHEET
7-46				11.06.29 FEDYNA TO RAK THIS IS NOT WORKING AS PLANNED
7-47				11.07.06 RAK TO DAVANZO PRICING OUT THE OFFSHORE BIODIESEL AND INVOICING AS FEEDSTOCK
7-48				11.07.08 TO 11.09.12 MRC INVOICES TO B-GREEN FOR GLYCERIN HO
7-49				11.07.16 RAK TO DAVANZO AND FEDYNA INVOICING FOR OVERSEAS BIODIESEL
7-50				11.07.20 BIODIESEL FILING PO # 11-060 (RF-25)
7-51				11.07.21 DAVANZO TO RAK, SELLING OVERSEAS PRODUCT TO CUSTOMERS
7-52				11.07.22 RAK TO DAVANZO, HAVE YKNOTT AND JK BIO BILL GEN-X
7-53				11.07.27 RAK TO DAVANZO, SEND POS TO MYSELF ONLY

7-54				11.07.28 RAK TO DAVANZO SENDING MRC INVOICE TO MATCH
7-55				11.08.09 RACHEL TO TOM AND ANDRE ATTACHING REVISED INVOICES FOR WASTE VEGETABLE OIL FOR OVERSEAS B99
7-56				11.08.09 RAK SENDING REVISED INVOICES FOR OVERSEAS BIODIESEL
7-57				11.08.10 EMAIL FROM DAVANZO TO ISAIAH AND DOUG RE PAPERWORK AND PRODUCTION REPORTS (TD-8)
7-58				11.08.12 BIODIESEL FILING PO # 11-002-6 (RF-23)
7-59				11.08.17 EMAIL FROM RACHEL TO DAVANZO RE YKNOTT INVOICE PAYMENT DISCUSSION (TD-9)
7-60				11.08.23 EMAIL FROM RACHEL TO DAVANZO RE #2 HOME HEATING OIL (TD-10)
7-61				11.09.13 BIODIESEL FILING PO # 11-002-7 (RF-24)
7-62				11.09.27 RAK TO DAVANZO RE CORRESPONDING PAYMENTS
7-63				11.10.04 RAK TO FEDYNA RE 6 PAYMENTS TO YKNOTT
7-64				11.11.18 DAVANZO TO RAK RE WIRES
7-65				12.02.24 EMAIL FROM DAVANZO TO ISAIAH RE TOLLING AGREEMENT WITH ATTACHMENT (TD-12)
7-66				12.03.13 EMAIL FROM MILES TO DAVANZO RE RIN AUDIT (TD-13)
7-67				12.03.14 EMAIL FROM MILES STEPHENS TO TD AB AND JK RE RIN AUDIT
7-68				12.03.14 RIN AUDIT EMAIL FORWARDED TO ISAIAH
7-69				13.1.21 DAVANZO TO FEDYNA TAKE A LOOK!
7-70				13.07.15 ADIRONDACK BIODIESEL INVOICE TO WRE (RF-32)
7-71				2011 INVOICES FROM WRE TO MONTGOMERY RECYCLING (RF-21)
7-72				DAVANZO TEXT MESSAGES WITH JACOB KINGSTON
8-1				PYNNACLE INVOICES FOR YELLOW GREASE
9-1				13.05.21 BIODIESEL SALES CONTRACT BETWEEN LIFETREE TRADING AND WRE
9-2				13.10.02 ADDENDUM #1 TO CONTRACT BETWEEN LIFETREE TRADING AND WRE
9-3				14.01.01 ENGLISH VERSION OF JACOB KINGSTON GARANTI BANK STATEMENT 01.01.2014 - 12.31.2014
9-4				JACOB KINGSTON GARANTI BANK STATEMENT 01.01.2014 - 12.31.2014 (IN TURKISH)
9-5				JACOB KINGSTON SBK BUSINESS CARD
9-6				THE LION - FIRST AMERICAN LEVON BUSINESS CARD
9-7				DOC 39 AFFIDAVIT OF RACHEL KINGSTON #1
9-8				DOC 40 AFFIDAVIT OF ISAIAH KINGSTON #1
9-9				DOC 41 JACOB KINGSTON DECLARATION #1
9-10				DOC 84 JACOB KINGSTON AFFIDAVIT #2

9-11				DOC 85 ISAIAH KINGSTON AFFIDAVIT #2
9-12				DOC 86 RACHEL KINGSTON AFFIDAVIT #2
9-13				15.03.09 WRE STIPULATION OF SETTLEMENT AND ORDER
10-1				09.12.01 BOC INVOICE TO B-GREEN FOR GLYCERIN HO
10-2				10.05.04 EMAIL FROM JOK TO AB RE BG CONTRACT, BIOFUEL
10-3				10.08.05 #1 EMAIL FROM RACHEL TO AB RE INVOICE REQUEST
10-4				10.08.05 #2 BERNARD TO DAVANZO REQUESTING BOLS FOR FEB, MAR, APR BILLED TO WRE
10-5				10.08.09 EMAIL FROM RACHEL TO AB RE INVOICE REVISION REQUEST
10-6				10.08.10 EMAIL FROM ANDRE TO ISAIAH WITH YELLOW GREASE INVOICES FORWARDED TO RACHEL
10-7				10.08.16 EMAIL FROM BERNARD TO RACHEL RE BIOFUEL INVOICES, FORWARDED TO SALLY
10-8				10.08.25 EMAIL FROM AB TO ISAIAH RE APRILS BOLS
10-9				10.09.24 BERNARD TO ISAIAH ATTACHING APRIL BOLS FORWARDED TO RACHEL, FORWARDED TO SALLY
10-10				10.09.24 BERNARD TO ISAIAH ATTACHING BOL SUMMARY, FORWARDED TO RACHEL, FORWARDED TO SALLY
10-11				10.09.25 EMAIL FROM RACHEL TO ANDRE ATTACHING WRE LETTERHEAD
10-12				10.09.30 RACHEL TO ANDRE ATTACHING WRE INVOICE TO BOC FOR B100, INVOICED IN POUNDS
10-13				10.10.04 RACHEL TO ANDRE ATTACHING WRE INVOICE TO BOC FOR B100, CORRECTED TO GALLONS
10-14				10.10.12 EMAIL FROM RACHEL TO AB AND RF RE PRODUCTION REPORTS
10-15				11.01.11 EMAIL FROM DAVANZO TO JK AND RF RE BELLVILLE UPDATE AND RIN DEAL
10-16				11.01.23 ANDRE TO JACOB ABOUT JAN 27, 11 TRIP
10-17				11.03.21 JACOB TO ANDRE AND MILES RE FLORIDA PLANT EPA REGISTERED
10-18				11.04.01 HAND WRITTEN NOTE \$200,000 TO ANDRE BERNARD
10-19				11.04.05 EMAIL FROM RACHEL TO MS JK AND AB RE PRODUCTION REPORTS
10-20				11.04.23 EMAIL FROM ANDRE TO JK RE PLANTS
10-21				11.04.23 JACOB TO ANDRE RE PROJECT UPDATE
10-22				11.04.25 TOLL PROCESSING AGREEMENT WITH GREASE DEPOT
10-23				11.05.30 EMAIL FROM SCOTT BERNARD TO JK AND RK RE TEXAS PROJECT 1 INVOICES
10-24				11.05.31 EMAIL FROM JACOB TO SB AB SK AND RK RE TEXAS PROJECT 1
10-25				11.06.17 EMAIL FROM MICHELLE TO RK RE GREASE DEPOT INVOICES
10-26				11.06.21 EMAIL FROM RACHEL TO AB AND MH RE REQUEST FOR BOL
10-27				11.07.20 RACHEL TO ANDRE ATTACHING RIN INVOICES

10-28				11.08.12 EMAIL FROM RACHEL TO MH AND AB RE GREASE DEPOT INVOICES
10-29				11.09.05 JACOB TO ANDRE RE THERMAL DEPOLYMERIZATION
10-30				11.09.28 WRE INVOICES TO MONTGOMERY RECYCLING
10-31				11.10.05 EMAIL FROM SALLY TO RK RE GREASE DEPOT INVOICES
10-32				11.10.07 RACHEL TO ANDRE RE FAX AND SAME FOR BOTH COMPANIES
10-33				11.10.12 RACHEL TO BERNARD ATTACHING TOLL PROCESSING CONTRACT
10-34				11.10.26 EMAIL FROM RYAN HELMS TO SK MH AND AB RE RECEIPTS
10-35				11.10.26 EMAIL FROM RYAN HELMS TO SK MH AND AB RE WASTE MGMT INVOICES
10-36				11.10.28 INVOICES FROM MONTGOMERY RECYCLING TO NUWAY FUEL
10-37				11.11.02 EMAIL FROM ANDRE TO RK RE CONTAINER NUMBERS
10-38				11.11.15 RACHEL TO BERNARD AND DAVANZO ATTACHING RIN AND TOLLING INVOICES
10-39				12.03.14 #1 EMAIL FROM MILES STEPHENS TO TD AB AND JK RE RIN AUDIT
10-40				12.03.14 #2 STEPHENS FORWARDING TO ISAIAH EMAIL RE RIN ATTESTATION
10-41				12.04.03 EMAIL FROM MILES STEPHENS TO AB AND JK RE BOL REQUEST
10-42				12.05.15 ISAIAH TO JAMES WOLF RE SELLING BLYCERIN TO B-GREEN BIODIESEL ATTACHING MRC INVOICES
10-43				12.05.15 ISAIAH TO JAMES WOLF RE SELLING BLYCERIN TO B-GREEN BIODIESEL
10-44				12.06.07 EMAIL FROM JACOB TO AB AND RK RE GREASE DEPOT INFO REQUEST FOR IRS
10-45				12.06.13 EMAIL FROM ANDRE TO IK RE WASTE MGMT INVOICES
10-46				12.07.25 SALLY TO BERNARD AND JOK REQUESTING INFO ON GREASE DEPOT FOR IRS
10-47				13.01.16 EMAIL FROM RACHEL TO AB AND RACHEL RE PROCESSING PROCEDURES
10-48				13.02.06 BERNARD TO RACHEL ATTACHING ADIRONDACK PURCHASE ORDER FOR DIESEL
10-49				13.02.06 EMAIL FROM RACHEL TO AB MS AND RACHEL RE ATTACHED SAMPLE INVOICE
10-50				13.02.28 INVOICES AND RECEIPTS FROM WRE TO GREASE DEPOT
10-51				13.07.15 ADIRONDACK BIODIESEL INVOICES
10-52				ANDRE BERNARD TEXT MESSAGES WITH JACOB
10-53				PHOTOS - GREASE DEPOT
11-1				11.04.05 EMAIL FROM MICHELLE TO RAK ISAIAH MILES AND AB RE MH WAITING FOR 2009 AND 2010 SPEADSHEETS
11-2				11.04.05 EMAIL FROM RACHEL TO FCS INC. (MICHELLE) RE PRODUCTION REPORT, WITH ATTACHMENT (MH 2B)
11-3				11.04.05 EMAIL FROM RACHEL TO MICHELLE AND JOK RE PRODUCTION REPORT, WITH ATTACHMENTS (MH-2A)
11-4				11.04.15 EMAIL FROM MICHELLE TO RAK RE FEEDSTOCK CERTIFICATION DOCUMENT

11-5				11.04.25 EMAIL FROM MICHELLE TO ISAIAH RE 4-25 PAPERWORK
11-6				11.04.25 TOLL PROCESSING AGREEMENT BETWEEN WRE AND GREASE DEPOT (MH-4A)
11-7				11.05.25 EMAIL FROM MICHELLE TO RAK AND AB RE GD BLENDING TICKETS AND GD INVOICE ATTACHMENTS
11-8				11.06.10 EMAIL FROM MICHELLE TO RAK RE 6-10 SECOND PACKAGE
11-9				11.06.11 EMAIL FROM MICHELLE TO RAK RE GD BLENDING TICKET MAY 15 AND WRE BACKUP
11-10				11.06.13 EMAIL FROM RAK TO MICHELLE ISAIAH AND JOK RE GREASE DEPOT INV PROJECT 11-016-1
11-11				11.06.14 EMAIL FROM RAK TO MICHELLE, JOK AND ISAIAH RE 2011 GREASE DEPOT INVOICES
11-12				11.06.15 EMAIL FROM RAK TO MICHELLE RE ADDITIVES RIGHT OFF
11-13				11.06.16 EMAIL FROM RAK TO MICHELLE, JOK AND AB RE REQUEST FOR REVISED INVOICES
11-14				11.06.17 EMAIL FROM MICHELLE HELMS TO RACHEL RE 2011_06_10_11_10_21, WITH ATTACHMENTS (MH-3)
11-15				11.06.17 EMAIL FROM RACHEL TO MARLENE FWD RE WRE BACKUP AND GD BLENDING TICKET MAY 15
11-16				11.06.21 EMAIL FROM MICHELLE TO RACHEL RE WEIGHT TICKETS, WITH ATTACHMENT (MH-6A)
11-17				11.06.21 EMAIL FROM MICHELLE TO RAK RE PINELLAS COUNTY UTILITIES WEIGHT TICKETS FROM APRIL 2011
11-18				11.06.28 EMAIL FROM MICHELLE TO RACHEL RE PINELLAS COUNTY UTILITIES WEIGHT TICKETS FROM MAY 2011 ATTACHMENT
11-19				11.07.05 EMAIL FROM MICHELLE TO RACHEL RE ATTACHMENT OF \$46,957.14 CHECK TO WRE
11-20				11.07.21 EMAIL FROM MICHELLE TO RACHEL RE PINELLAS COUNTY UTILITIES WEIGHT TICKETS FROM JULY 20 2011
11-21				11.07.21 EMAIL FROM MICHELLE TO RACHEL RE PINELLAS COUNTY UTILITIES WEIGHT TICKETS FROM JULY 21 2011
11-22				11.08.01 EMAIL FROM MICHELLE TO MILES STEPHENS RE ATTACHMENT OF IRS LETTER REGARDING FORM 637 DATED 5.27.2005
11-23				11.08.12 EMAIL FROM MICHELLE TO RACHEL RE PINELLAS COUNTY UTILITIES WEIGHT TICKETS FROM AUGUST 2011
11-24				11.08.19 EMAIL FROM MICHELLE TO RACHEL RE ATTACHMENT OF GD BLENDING TICKET FOR 5.15.11
11-25				11.08.22 EMAIL FROM MICHELLE TO MADISON RE MICHELLES REQUEST FOR UPDATE ON REGISTRATION APPROVAL PROGRESS
11-26				11.10.04 EMAIL FROM MICHELLE TO RACHEL RE ATTACHMENT OF \$5,229.71 CHECK TO WRE AND INVOICES
11-27				11.10.13 EMAIL FROM RACHEL TO RYAN HELMS AND SALLY ATTACHING PRODUCTION REPORT (MH-7 AND RH-3)
11-28				11.10.24 EMAIL FROM MICHELLE TO RACHEL RE PINELLAS COUNTY UTILITIES WEIGHT TICKETS FROM AUGUST 2011 THAT WERE MISSING
11-29				12.02.18 FAX TO ISAIAH OF BACKDATED GREASE DEPOT TOLL PROCESSING AGREEMENT
11-30				12.02.18 FAX TO ISAIAH RE 2011 GREASE DEPOT TOLL PROCESSING AGREEMENT
11-31				12.02.18 TOLL PROCESSING AGREEMENT BETWEEN WRE AND GREASE DEPOT, ATTACHING SIMILAR AGREEMENTS DATED 10 01 01 AND 09
11-32				12.06.13 EMAIL FROM ANDRE TO ISAIAH RE SOLIDS INFO ATTACHED - WASTE MGMT TICKETS
11-33				13.05.22 EMAIL FROM RACHEL TO MICHELLE RE MICHELLES FLIGHT INFO BACK TO TAMPA
11-34				13.05.22 EMAIL FROM TRAVELOCITY TO ELIZABETH RE SHARED TRAVEL PLANS FROM MICHELLE HELMS

11-35				13.05.31 EMAIL FROM MICHELLE TO RACHEL RE 2013 SPEADSHEET FOR JAN-FEB - WRE PRODUCTION BREAKDOWN
11-36				3.06.06 EMAIL FROM MICHELLE TO JORDAN AND RACHEL RE MISSING JAN-FEB ITEMS NOT ON PRODUCTION LIST
11-37				13.06.06 EMAIL FROM MICHELLE TO JORDAN AND RACHEL RE UPDATED JANUARY 2013 PAPERWORK
11-38				13.07.10 EMAIL FROM MICHELLE TO KURT ATTACHMENT OF PHOTO
11-39				13.07.10 EMAIL FROM MICHELLE TO KURT HAWES RE GREASE PROCESSING - TRUCK PHOTOS
11-40				13.07.10 EMAIL FROM MICHLLE TO KURT RE ATTACHMENT OF PHOTO
11-41				13.08.21 EMAIL FROM MICHELLE TO KURT HAWES RE IRS ISSUES WITH GREASE DEPOT (MH-8)
11-42				13.08.21 EMAIL FROM MICHELLE TO KURT RE IRS ISSUES WITH GREASE DEPOT
11-43				14.07.15 AUTOMATIC EMAIL SENT TO MILES STEPHENS RE EMTS QUARTERLY REPORT GENERATION NOTICE
11-44				11.08.08 WRE INVOICE # GD862011 TO GREASE DEPOT
11-45				11.10.05 EMAIL FROM SALLY TO RACHEL RE FW AUG., WITH ATTACHED INVOICES FROM GREASE DEPOT TO WRE (RH-2)
11-46				11.10.13 EMAIL FROM RACHEL TO RYAN HELMS AND SALLY ATTACHING PRODUCTION REPORT (MH-7 AND RH-3)
11-47				11.10.13 EMAIL FROM RYAN TO RACHEL RE WRI PRODUCTION SHEET 2011
11-48				11.10.26 EMAIL FROM RACHEL TO RYAN RE ADDRESS, WITH ATTACHED INVOICES (RH-4)
11-49				11.10.26 EMAIL FROM RACHEL TO RYAN RE NOTIFICATION OF NEW ADDRESS TO USE ON INVOICES
11-50				11.10.26 EMAIL FROM RYAN HELMS TO SALLY, RACHEL, AND MICHELLE ATTACHING WASTE MGMT INVOICES (RH-6)
11-51				11.10.26 EMAIL FROM RYAN TO RACHEL AND SALLY WITH ATTACHED PINELLAS COUNTY DISPOSAL TICKETS (RH-5)
11-52				11.10.26 EMAIL FROM RYAN TO RACHEL SALLY AND MICHELLE RE #4 WITH ATTACHMENT
11-53				11.10.26 EMAIL FROM RYAN TO RACHEL SALLY AND MICHELLE RE #8 WITH WASTE MGMT ATTACHMENTS
11-54				11.10.26 EMAIL FROM RYAN TO RACHEL SALLY MICHELLE AND ANDRE RE 7 WITH ATTACHMENTS
11-55				11.10.26 EMAIL FROM RYAN TO RACHEL SALLY MICHELLE AND ANDRE RE GROUP #2 PINELLAS COUNTY UTILITIES INVOICES
11-56				11.10.26 EMAIL FROM RYAN TO SALLY RACHEL AND MICHELLE RE 5 WITH ATTACHMENT
11-57				11.10.26 EMAIL FROM RYAN TO SALLY RACHEL AND MICHELLE RE SEPTEMBER SHEETS
11-58				11.11.02 EMAIL FROM RYAN TO RACHEL RE CHECKS AND INVOICES GD
11-59				11.11.02 EMAIL FROM RYAN TO RACHEL RE JULY 2 GREASE DEPOT ATTACHMENTS
11-60				11.11.14 EMAIL FROM RYAN TO RACHEL AND SALLY ATTACHING WRI PRODUCTION SHEET FOR 2011
11-61				11.11.14 EMAIL FROM RYAN TO RACHEL RE OCT #1 PINELLAS COUNTY UTIL INVOICES TO GREASE DEPOT
11-62				11.11.14 EMAIL FROM RYAN TO RACHEL RE OCT #4 WASTE MGMT INVOICE ATTACHMENTS
11-63				11.11.14 EMAIL FROM RYAN TO RACHEL RE OCT 3 WASTE MGMT INVOICE ATTACHMENTS
11-64				11.11.14 EMAIL FROM RYAN TO RACHEL RE OCT 5 WASTE MGMT INVOICE ATTACHMENTS

11-65				11.11.14 EMAIL FROM RYAN TO RACHEL RE OCT. #2 PINELLAS COUNTY UTILITIES INVOICE ATTACHMENTS
11-66				11.11.14 EMAIL FROM RYAN TO RACHEL RE OCT. GREASE DEPOT INVOICE ATTACHMENTS
11-67				11.11.16 EMAIL FROM RACHEL TO RYAN RE INVOICES, WITH ATTACHMENTS (RH-7)
11-68				11.12.12 EMAIL FROM RYAN TO RACHEL RE MORE OCT INVOICE ATTACHMENTS
11-69				11.12.12 EMAIL FROM RYAN TO RACHEL RE OCT. PINELLAS COUONTY UTILITIES INVOICE ATTACHMENTS
11-70				11.12.13 EMAIL FROM RACHEL TO RYAN RE MISSING WEIGHT TICKETS
11-71				11.12.14 EMAIL FROM RACHEL TO RYAN RE MISSING TICKETS FROM OCTOBER PRODUCTION REPORT
11-72				11.12.15 EMAIL FROM RYAN TO RACHEL RE MISSING TICKETS REQUESTED BY RACHEL WITH ATTACHMENTS
11-73				11.12.15 EMAIL FROM RYAN TO RACHEL RE OCT. GREASE DEPOT INVOICES AND BLENDING TICKETS
11-74				11.12.16 EMAIL FROM RYAN TO RACHEL RE DEC. 1-8 INVOICES
11-75				11.12.20 EMAIL FROM RACHEL TO MICHELLE AND RYAN HELMS ATTACHING INVOICE (RH-8)
11-76				11.12.22 EMAIL FROM RACHEL TO RYAN RE INV # GD12172011
11-77				11.12.23 EMAIL FROM RACHEL TO RYAN RE INVOICE #S GD123122011 AND GD12232011
11-78				11.12.23 EMAIL FROM RYAN TO RACHEL RE DEC. #4 GREASE DEPOT INVOICE ATTACHMENTS
11-79				11.12.23 EMAIL FROM RYAN TO RACHEL RE WEEK 3 INVOICE ATTACHMENTS
11-80				12.01.01 SALES AND TOLL PROCESSING AGREEMENTS BETWEEN WRE AND GREASE DEPOT (RH-14)
11-81				12.01.12 EMAIL FROM RYAN TO RACHEL RE ADD #3 MISSING TICKETS ATTACHED
11-82				12.02.08 EMAIL FROM RYAN TO MICHELLE RE INVOICE ATTACHMENTS
11-83				12.02.14 EMAIL FROM RYAN TO RACHEL AND MICHELLE RE GREASE DEPOT INVOICE ATTACHMENTS
11-84				12.02.20 EMAIL FROM RACHEL TO RYAN RE NEW INVOICE # GD12-50001
11-85				12.08.22 EMAIL FROM RACHEL TO RYAN HELMS RE SAMPLE (RH-9)
11-86				12.09.10 EMAIL FROM DROPBOX TO RACHEL RE NOTIFICATION THAT RYAN JOIND SHARED FOLDER INVOICES FOR FCS
11-87				12.09.13 EMAIL FROM RACHEL TO ISAIAH RE TOLL PROCESSING AGREEMENT ATTACHMENTS
11-88				13.01.20 WRE INVOICE GD-1301203 AND GD-1301204 TO GD
11-89				13.01.21 EMAIL FROM ANDRE BERNARD TO RYAN HELMS RE FWD TOLLING AGREEMENT, WITH ATTACHMENT (RH-10)
11-90				13.01.21 EMAIL FROM JASON FOULGER TO RYAN HELMS RE 2012 AND 2013 AGREEMENTS, WITH ATTACHMENTS (RH-11)
11-91				13.01.22 SALES AND TOLL PROCESSING AGREEMENTS BETWEEN WRE AND GREASE DEPOT RH-15)
11-92				13.01.31 INVOICE FROM WRE TO GREASE DEPOT (RH-22)
11-93				13.02.05 EMAIL FROM RACHEL TO RYAN HELMS ATTACHING SALES AND TOLL PROCESSING AGREEMENTS (RH-12)
11-94				13.02.05 EMAIL FROM RACHEL TO RYAN RE CONTRACT - SALES AGREEMENT 2 GREASE DEPOT

11-95				13.02.05 EMAIL FROM RYAN TO RACHEL ATTACHING WTE LETTERS FROM PINELLAS COUNTY (RH-16)
11-96				13.02.05 EMAIL FROM RYAN TO RACHEL RE LET ME KNOW WHAT YOU THINK
11-97				13.02.05 EMAIL FROM RYAN TO RACHEL RE WTE LETTERS
11-98				13.02.06 EMAIL FROM MICHELLE TO RYAN RE TICKETS FOR JANUARY 2012
11-99				13.02.06 EMAIL FROM RYAN TO RACHEL RE TICKETS MISSING FOR JANUARY 2012
11-100				13.02.08 EMAIL FROM RYAN TO RACHEL RE SHEET TO TAKE PLACE OF WRONG ONE
11-101				13.02.10 WRE INVOICES GD1301205 GD1301206 GD1301207 AND GD1301208 GD
11-102				13.02.12 EMAIL FROM RACHEL TO RYAN RE WIRE INSTRUCTIONS
11-103				13.02.15 EMAIL FROM RACHEL TO RYAN RE FW GREASE DEPOT SEPTEMBER - 2 MORE
11-104				13.02.15 EMAIL FROM RACHEL TO RYAN RE FW MISSING BOLS FOR GREASE DEPOT
11-105				13.02.15 EMAIL FROM RACHEL TO RYAN RE FW SEPTEMBER BOL GREASE DEPOT
11-106				13.02.15 EMAIL FROM RYAN HELMS TO RACHEL RE APRIL, WITH ATTACHMENTS (RH-17)
11-107				13.02.18 EMAIL FROM RYAN HELMS TO RACHEL KINGSTON RE MAY BLENDING TICKETS
11-108				13.02.18 EMAIL FROM RYAN HELMS TO RACHEL RE APRIL BLENDING, WITH ATTACHMENT (RH-18)
11-109				13.02.18 EMAIL FROM RYAN TO RACHEL RE DECEMBER BLENDING TICKETS
11-110				13.02.18 EMAIL FROM RYAN TO RACHEL RE FEBRUARY BLENDING TICKETS
11-111				13.02.18 EMAIL FROM RYAN TO RACHEL RE MARCH 2012 BLENDING TICKETS
11-112				13.02.20 EMAIL FROM RACHEL TO RYAN HELMS RE JULY (RH-13)
11-113				13.02.20 EMAIL FROM RYAN HELMS TO RACHEL KINGSTON RE WRE PRODUCTION BREAKDOWN 2012 (RH-19)
11-114				13.02.20 EMAIL FROM RYAN TO RACHEL RE APRIL FUEL DELIVERY TICKET
11-115				13.02.20 EMAIL FROM RYAN TO RACHEL RE APRIL WASTE MGMT TICKET
11-116				13.02.20 EMAIL FROM RYAN TO RACHEL RE ATTACHMENT 2013_02_20_13_25_51 INV #S T-2112012 AND B02112012
11-117				13.02.20 EMAIL FROM RYAN TO RACHEL RE AUGUST FUEL DELIVERY TICKET
11-118				13.02.20 EMAIL FROM RYAN TO RACHEL RE AUGUST WASTE MGMT TICKET
11-119				13.02.20 EMAIL FROM RYAN TO RACHEL RE BROWN AND TOLL SHEET FOR MAY
11-120				13.02.20 EMAIL FROM RYAN TO RACHEL RE JUNE WASTE MGMT TICKET
11-121				13.02.20 EMAIL FROM RYAN TO RACHEL RE WRE PRODUCTION BREAKDOWN 2012
11-122				13.02.22 EMAIL FROM RACHEL TO RYAN HELMS RE INVOICES, WITH ATTACHMENTS (RH-20)
11-123				13.02.22 EMAIL FROM RACHEL TO RYAN RE GREASE DEPOT INV JULY THROUGH DECEMBER 2012
11-124				13.03.04 EMAIL FROM RYAN TO RACHEL RE GREASE DEPOT INV B5312012

11-125				13.03.04 EMAIL FROM RYAN TO RACHEL RE GREASE DEPOT INV T-7312012 AND B7312012
11-126				13.03.05 EMAIL FROM RYAN TO RACHEL RE FEBRUARY GREASE DEPOT INVOICES
11-127				13.03.06 EMAIL FROM JORDAN TO RYAN AND RACHEL RE JANUARY 2013 PRODUCTION RECORDS
11-128				13.03.07 EMAIL FROM RACHEL TO RYAN RE ATTACHED JANUARY INVOICES FROM WRE
11-129				13.03.07 EMAIL FROM RYAN TO RACHEL RE JANUARY - GREASE DEPOT INV.
11-130				13.03.08 EMAIL FROM RACHEL TO RYAN HELMS ATTACHING INVOICES (RH-21)
11-131				13.03.11 EMAIL FROM RYAN TO RACHEL RE MAY TOLL PROCESSING INV FROM GREASE DEPOT
11-132				13.03.28 EMAIL FROM JORDAN TO RACHEL RE GREASE DEPOT INVOICES
11-133				13.04.17 EMAIL FROM ISAIAH TO RACHEL RE 675K EXPECTED FROM TCM RENEWABLES
11-134				13.04.17 EMAIL FROM RACHEL TO IEK RE GREASE DEPOT (RH-23)
11-135				13.05.17 EMAIL FROM RACHEL TO RYAN HELMS RE CONTRACT SHEET, WITH ATTACHMENTS (RH-24)
11-136				13.05.17 EMAIL FROM RACHEL TO RYAN RE GREASE DEPOT CONTRACT SHEETS
11-137				13.05.21 EMAIL FWD FROM JORDAN TO ROK AND RAK RE RYANS REQUEST TO HAVE JOK CALL MICHELLE ASAP
11-138				13.10.08 EMAIL FROM RACHEL TO RYAN HELMS RE WOOD (RH-25)
11-139				13.10.09 EMAIL FROM RYAN HELMS TO JOK (RH-26)
11-140				13.10.09 EMAIL FWD FROM RYAN TO MICHELLE RE WOOD PROJECT UPDATE
11-141				15.03.04 EMAIL FROM RACHEL TO MICHELLE AND RYAN HELMS RE NEW PROJECT (RH-27)
11-142				15.03.04 EMAIL FROM RACHEL TO MICHELLE AND RYAN RE NEW PROJECT INQUIRY
11-143				15.03.25 EMAIL FROM RACHEL TO RYAN HELMS RE WASTE STREAM (RH-28)
11-144				15.03.25 EMAIL FROM RYAN HELMS TO RAK RE TRAP GREASE AND WOOD CHIPS
11-145				BIODIESEL PROCESSING PROCEDURES (RH-1)
12-1				CLAIM SUMMARY
12-2				SUMMARY OF FEEDSTOCK
12-3				00 5384 - 201012
12-4				ASPEN FEEDSTOCK INVOICES
12-5				DOCS FOR FILING 4.11.11 EVERYTHING APPLICABLE FROM THE BOOK INCLUDED
12-6				DOCS FOR FILING 6.10.11
12-7				DOCUMENTATION FOR JOB 11-002-6
12-8				DOCUMENTATION FOR JOB 11-008
12-9				DOCUMENTATION FOR JOB 11-090

12-10				FILED 10.26.11
12-11				FILED 12.19.11 #2
12-12				FILED 12.19.11(2)
12-13				FILING 5.6.11 PO 11022 DOCS
12-14				FILING 5.6.11 PO 11023 DOCS
12-15				FILING 7.1.11 PO 11027 DOCS
12-16				FILING 7.19.11 PO 11-002-6 GALLONS CARRIED OVER DENIED
12-17				FILING 7.19.11 PO 11-002-7 GALLONS CARRIED OVER DENIED
12-18				FILING 7.19.11 PO 11-060 GALLONS CARRIED OVER DENIED
12-19				FILING 7.19.11 PO 11-061 MANY ISSUES
12-20				FILING 9.2.11 PO 12-100 ASPEN STUFF ONLY
12-21				FILING 9.30.11 PO 11-090 UNACCEPTABLE DOCUMENTATION
12-22				FILING 10.6.11 PO 11-002-8
12-23				FILING 10.12.11
12-24				FILING 10.26.11
12-25				FILING 11.09.11
12-26				FILING 12.19.11
12-27				FILING 12.28.11 PO 12-600
12-28				GIVE TO JOSEPH LANGFORDXLSX
12-29				GRDEP-00032294 WRE INVOICES TO GREASE DEPOT FOR HEATING OIL
12-30				PO 3RD Q JOBS
12-31				PO 11 0741
12-32				PO 11-002-2
12-33				PO 11-002-3
12-34				PO 11-002-5
12-35				RENEWABLE DIESEL INVOICE VS ALTERNATIVE FUEL INVOICE
12-36				SCM CERTIFYING JOB 11-0741
12-37				SKMBT_C22012021011240
12-38				TOLL PROCESSING
12-39				IDR

12-40				IDR2
12-41				IDR3
12-42				IDR4
12-43				IDR5 WITH NOTES
12-44				IDR5
12-45				IDR6
12-46				IDR7
12-47				IDR8
12-48				IDR9
12-49				IDR10
13-1				SUMMARY OF 2013 AUDIT
13-2				WRE CORPORATE STRUCTURE
13-3				15.05.01 FORM 4564 INFORMATION DOCUMENT REQUEST FOR WRE - ZZ1 IDR1
13-4				FORM 4564 INFORMATION DOCUMENT REQUEST FOR WRE
13-5				EMAIL FROM MILES TO ALAN AND JACOB RE WRE SUMMONS
13-6				15.08.04 FORM 2039 - WRE SUMMONS
13-7				FORM 5385 & FORM 886-A
13-8				15.09.23 LETTER 3253 TO WRE
13-9				15.08.07 THIRD PARTY RESPONSE FROM NOIL
13-10				SUMMONS FOR WRE ZZ--FORM 2039--WASH
13-11				SUMMONS FOR WRE ZZ--FORM 2039--WASH--JACOB AND SALLY
13-12				GREASE DEPOT - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-13				ABLE & ADIRONDACK - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-14				BIG WEST - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-15				BETTER & GENUINE - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-16				NOIL - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-17				SCM - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-18				HON-CHI - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-19				2013 WRE SALES JOURNAL PROVIDED TO IRS AUDITOR (PP 3-53)
13-20				2013 WRE PURCHASE JOURNAL PROVIDED TO IRS AUDITOR (PP 57-62)

13-21				GAVILON - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-22				13 TONS - 2013-2014 RECORDS PROVIDED BY WRE TO IRS AUDITOR
13-23				SUMMARY OF 2012 RECORDS PRODUCED TO IRS
13-24				2013-2014 TAX ASSESMENT SUMMARY
14-1				12.02.14 BIOFUELS PURCHASE AGREEMENT BETWEEN PINNACLE BIOFUELS AND UFS
14-2				13.03.16 INVOICE 1302201 FROM WRE TO SCM, WITH ATTACHMENTS
14-3				13.03.18 INVOICE 1302202 FROM WRE TO SCM, WITH ATTACHMENTS
14-4				13.03.19 INVOICE 1302201 FROM SCM TO HK PETROLEUM LTD (1)
14-5				13.03.19 INVOICE 1302202 FROM SCM TO HK PETROLEUM LTD (2)
14-6				13.03.19 INVOICE 1302203 FROM WRE TO SCM
14-7				13.03.21 FAKE WRE INV TO SCM FOR B99 HO 13022204 PRODUCED TO GJ
14-8				13.03.21 INVOICE 1302203 FROM SCM TO HK PETROLEUM LTD.
14-9				13.03.22 FALSE SCM INVOICE TO HK FOR CUTTER 1302204
14-10				13.03.22 FALSE SCM INVOICE TO HK FOR CUTTER 1302205
14-11				13.03.22 INV 1302205 FROM SCM TO HK PETROLEUM LTD
14-12				13.03.25 FAKE WRE INVOICE TO SCM FOR B99 HO 1302207014.012
14-13				13.03.25 FALSE SCM INVOICE TO HK FOR CUTTER 1302206
14-14				13.03.25 FALSE SCM INVOICE TO HK FOR CUTTER 1302207
14-15				13.03.25 INV 1302206 FROM SCM TO HK PETROLEUM LTD
14-16				13.03.26 FALSE SCM INV TO HK FOR CUTTER 1302208
14-17				13.03.27 FALSE SCM INV TO HK 1302209 PRODUCED TO GJ
14-18				13.03.28 FAKE WRE INV TO SCM FOR B99 1302208 PRODUCED TO GJ
14-19				13.03.28 FALSE SCM INV TO HK FOR CUTTER 1302210 PRODUCED TO GJ
14-20				13.03.29 FALSE SCM INV TO HK FOR CUTTER 1302211 PRODUCED TO GJ
14-21				13.04.01 FALSE SCM INVOICE TO HK FOR CUTTER 1302212
14-22				13.12.09 ECOENGINEERS CERTIFICATION FOR 6 MILLION GALLON CAPACITY 12_09_2013
14-23				14.01.14 HANDWRITTEN OUTLINE OF THE PLAN
15-1				12.07.16 INITIAL EMAIL EXCHANGE BETWEEN JOK AND BORIVOJE RE OFFERING BIODIESEL SUPPLY OF UP TO 300K GALLONS PER MONTH
15-2				13.02.13 EMAIL CHAIN WITH JOK REGARDING PAPERWORK, WIRES, AND FREIGHT
15-3				13.02.20 EMAIL FROM RAK TO BORO AND JOK REQUESTING CONTRACTS

15-4				13.02.21 EMAIL FROM BORO RE RAK JOK SENDING SIGNED CONTRACT FOR WORK TO SELL B100 TO WRE
15-5				13.02.26 EMAIL FROM BORO TO RAK AND JOK RE ADDRESS INFO, RE CONTRACTS
15-6				13.02.28 EMAIL FROM BORO TO RAK, JOK ATTACHING BOLS FOR B99
15-7				13.02.28 EMAIL TO RAK AND JOK RE B100 INVOICES
15-8				13.03.07 EMAIL FROM BORO TO RAK CORRECTING INVOICES PER RAK'S REQUEST
15-9				13.03.07 EMAIL TO RAK ATTACHING GORGE ANALYTICAL COA
15-10				13.03.28 EMAIL FROM JORDAN SEBATANE TO BORO (CC RAK) ATTACHING BLENDING TICKETS FOR SIGNATURE AND WRE B99 INVOICES
15-11				13.03.28 EMAIL FROM JORDAN TO BORO AND RACHEL RE INVOICE 2358 WRE -BIO 03.04.2013
15-12				13.04.02 EMAIL FROM JORDAN SEBATANE TO BORO AND RAK ATTACHING BLENDING TICKETS FOR SIGNATURE AND WRE B99 INVOICES
15-13				13.10.09 WIRE RECEIPT TO WASTE OIL TRADE LLC
15-14				13.10.14 EMAIL FROM JOK REGARDING BORO PAYMENTS (REFERENCES IRS AUDIT)
15-15				13.10.14 EMAIL TO JOK DEMANDING MORE MONEY AND ATTACHING B100 INVOICES TOGETHER WITH BLENDING TICKETS
15-16				13.12.13 EMAIL FROM BORO TO JOK RE WIRE TRANSFER
16-1				13.02.15 EMAIL FROM JORDAN TO RACHEL RE MISSING BOLS FOR GREASE DEPOT (JL-1)
16-2				13.02.15 EMAIL FROM JORDAN TO RACHEL RE SEPTEMBER BOL WITH ATTACHMENT (JL-2)
16-3				13.02.16 EMAIL FROM JORDAN TO RACHEL RE GREASE DEPOT SEPTEMBER BOLS NOT ON PRODUCTION LIST, ATTACHMENT (JL-3)
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16-5				13.03.28 EMAIL FROM JORDAN TO BORO RE INVOICE-BLENDING TICKETS WITH ATTACHMENTS (JL-22)
16-6				13.03.28 EMAIL FROM JORDAN TO BORO RE INVOICES WITH ATTACHMENT 2358 WR (JL-21)
16-7				13.03.28 EMAIL FROM JORDAN TO RACHEL RE GREASE DEPOT INVOICES WITH ATTACHMENT (JL-5)
16-8				13.04.12 EMAIL FROM JORDAN TO BORO RE INVOICES AND BLENDING TICKETS WITH ATTACHMENTS (JL-23)
16-9				13.04.24 EMAIL FROM JORDAN TO JACOB RE GREASE DEPOT BOL TOTALS FOR JAN-FEB (JL-4)
16-10				13.05.02 EMAIL FROM JORDAN TO ISAIAH, RACHEL RE GREASE DEPOT BOL TOTALS FOR JAN-FEB (JL-4)
16-11				13.05.13 EMAIL FROM JORDAN TO RACHEL RE GD AND WASTE MANAGEMENT (JL-7)
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16-13				13.07.02 EMAIL FROM JORDAN TO ANDREW RE RE 2 RAILCAR ORDER (JL-30)
16-14				13.07.03 EMAIL FROM JORDAN TO VINCENT RE NEW BOL INVOICES WITH ATTACHMENTS (JL-10)
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16-18				13.09.23 EMAIL FROM NIKI TO JORDAN, ELIZABETH, RACHEL RE PAYMENT INQUIRY (JL-14)
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16-22				14.01.20 EMAIL FROM PARKER TO JACOB ET AL. RE PARKER SALES SUMMARY SHEET WITH ATTACHMENT (JL-34)
16-23				14.03.11 EMAIL FROM JORDAN TO Umut CC BARANK, SBK RE UFS LETTER OF REFERENCE ATCH NOIL ONE 03-08.2014
16-24				14.03.11 EMAIL FROM JORDAN TO Umut, RACHEL RE RE UFS REFERENCE LETTER
16-25				14.03.12 EMAIL FROM JORDAN TO FARIBA CC JACOB REFERENCE LTR SBK HOLDINGS
16-26				14.05.01 EMAIL FROM RICHARD POPPE TO RACHEL RE FW TODAYS WRE TANK-FARM INVENTORY WITH ATTACHMENT (JL-33)
16-27				14.05.14 EMAIL FROM JORDAN TO Umut ET AL. RE OPEN LC FOR LIFETREE TRADING WITH CONTRACT (JL-41)
16-28				14.05.30 EMAIL FROM JORDAN TO JACOB, BARAN, SBK RE JACOBS RESIDENCE WRE BROCHURE
16-29				14.06.24 EMAIL FROM EDWIN TO JORDAN ET AL. RE OUR REF 8001-UFSM-77-BIODIESEL (JL-35)
16-30				14.07.24 EMAIL FROM RACHEL TO JORDAN RE WHITING OUT BIODIESEL ON COA
16-31				14.09.04 EMAIL FROM JORDAN TO SALLY RE AUTHORIZATION FOR REGISTRATION OF AUDI (JL-42)
16-32				14.09.11 EMAIL FROM JORDAN TO DAVID ET AL. RE DELAY OF CONTRACT (JL-36)
16-33				15.03.25 EMAIL FROM JORDAN TO RODNEY RE FWD BIO-DIESEL (JL-38)
17-1				RECORDING OF AUGUST 7, 2015 UNDERCOVER (WRE-US-002947)
17-2				TRANSCRIPT OF RECORDING (WASH-0647803)
21-1				(R) FORM 1065 WASHAKIE RENEWABLE ENERGY LLC FOR 2013
21-2				WRE ACCOUNTS RECEIVABLE PER PEACHTREE GENERAL LEDGER AS OF DECEMBER 31, 2013
21-3				BONNIE KINGSTON EMAIL WITH ATTACHED WRE GENERAL LEDGER SHOWING PAYMENTS FROM SCM
21-4				EMAIL TO SCOTT SCHWENDIMAN AND RACHEL RE PAST DUE ACCTS DATED 08.20.14 WITH ATTACHED SPREADSHEET .
21-5				SCHWENDIMAN EMAIL TO ISAIAH RE QUESTION ON WRE RECEIVABLES DATED 07.18.14
21-6				EMAILS BETWEEN SCHWENDIMAN, JACOB, AND ISAIAH RE CASH FLOW AND FUNDS IN TURKEY
21-7				WRE GENERAL LEDGER TRANSACTIONS RELATING TO PURCHASE OF 2072 EAST CREEK ROAD
21-8				WRE SALES SUMMARY PER PEACHTREE GENERAL LEDGER FOR 2013
21-9				WRE ACCOUNTS PAYABLE PER PEACHTREE GENERAL LEDGER AS OF DECEMBER 31, 2013
22-1				(R) FORM 1065 WASHAKIE RENEWABLE ENERGY LLC FOR 2014
22-2				15.10.27 EMAIL FROM AMY PETERSON TO KERILYNN PETERSON AND DEREK KINGSTON RE LIST TO AMY TO LOOK UP
22-3				15.11.30 EMAIL FROM AMY PETERSON TO KERILYNN PETERSEN RE NOIL BALANCE 12 2014, WITH ATTACHMENT

22-4				16.01.19 EMAIL TO KERILYNN PETERSEN FORWARDING EMAIL FROM RACHEL RE NOT OWING CATAN ANYTHING
22-5				15.10.27 EMAIL FROM KERILYN PETERSEN TO JONATHAN BAKER RE SCM AND CATAN INVOICES
23-1				(R) SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS AUG 2013 THRU MAR 2014 (FINAL 05.20.19)
23-2				(R) SUMMARY OF WRE OUTGOING WIRE TRANSFER REQUESTS (FINAL 05.20.19)
23-3				(R) SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS SEP-OCT 2014 (FINAL 05.20.19)
23-4				(R) SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS APRIL 2015 (FINAL 05.20.19)
23-5				(R) SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS NOV 2015-JAN 2016 (FINAL 05.20.19)
23-6				(R) SUMMARY OF WRE, UFS, XENA, AND UNION FUELS FINANCIAL TRANSACTIONS NOV 2015-JUNE 2016 (FINAL 05.20.19)
23-7				(R) FLOW OF FUNDS MARCH 16 THRU MAY 27, 2015 (FINAL 05.20.19)
23-8				13.08.19 EMAIL BANK OF UTAH TO ISAIAH RE \$1 MILLION WIRE TRANSFER TO CATA
23-9				14.10.27 EMAILS FROM BANK OF UTAH TO IEK AND RACHEL RE WIRE TRANSFERS TO CATAN
24-1				(R) SUMMARY OF INTERNATIONAL WIRE TRANSFERS (FINAL 05.29.19)
24-2				(R) FUNDS TRANSFERRED TO AND FROM WASHAKIE AND SBK HOLDINGS USA, INC. (FINAL 06.03.19)
24-3				(R) SUMMARY OF FINANCIAL TRANSACTIONS RELATING TO LEV DERMEN (FINAL 06.04.19)
24-4				15.03.20 \$8,550,000 WIRE TRANSFER CONFIRMATION CREATED BY RACHEL AND APPROVED IEK
25-5				15.06.03 WIRE TRANSFER FOR \$10M TO SBK HOLDINGS ORIGINATED BY RACHEL KINGSTON
24-6				14.03.12 EMAIL FROM UMIT UYGUN TO JOK RE \$10,000,000 TRANSFER TO TURKEY IN ACCOUNT OPENED IN JOKS NAME
24-7				14.03.28 EMAIL FROM UMIT SUNA UYGUN TO JOK RE VILLA IN FROM OF BOSPHORUS
24-8				14.03.28 EMAIL FROM UMIT TO JACOB, BARAN, SBK RE SETAPP ASSETS
24-9				14.09.13 EMAIL FROM JOK TO UMIT UYGUN RE YOUR INVESTMENT
24-10				16.08.12 GARANTI BANK STATEMENTS INO JOK SHOWING TRANSFERS TO SETAPP
24-11				16.09.09 REPUBLIC OF TURKEY FACT SHEET RE NOIL, WRE, SBK STARTING \$450 MILLION EQUITY FUND
24-12				15.11.13 AMEX CENTURION CARD STATEMENT RE NEW CREDIT CARD FOR IEK, JOK, AND LEVON TERMENDZHYAN
24-13				15.06.03 SCANNER TO RAK ATTACHING \$10M TO SBK BY ISAIAH WIRE AUTHORIZATION
25-1				(R) SUMMARY OF FINANCIAL TRANSACTIONS CONDUCTED DURING AUG 2013 THRU DEC 2013 (FINAL 05.29.19)
25-2				(R) FUNDS TRANSFERRED TO AND FROM TURKEY FOR THE BENEFIT OF JACOB KINGSTON (FINAL 06.03.19)
25-3				DRAFT VISUAL SUMMARY
25-4				14.02.10 TRANSFER OF \$4.5 MILLION TO VISION FINANCIAL MARKETS
25-5				14.07.10 \$1,963,552 CHECK TO UTAH JAZZ
26-1				(R) FLOW OF FUNDS \$11.2 MILLION LOAN TO ZUBAIR KAZI (FINAL 05.29.19)

26-2				14.06.04 \$1,000,000 TRANSFER FROM KAZI MGMT ST. CROIX TO NOIL ENERGY GROUP BOA #3784
26-3				10.03.16 BUGATTI CERTIFICATE OF VEHICLE ORIGIN, BILL OF SALE AND TRANSPORT INVOICE
26-4				13.03.28 EMAIL FROM ZK RE BELIZE CASINO (KING-C7-00858516)
26-5				13.03.28 EMAIL FROM ZK RE BELIZE CASINO - 26.05 13.03.28 EMAIL FROM ZK RE BELIZE CASINO-002
26-6				13.06.21 WRE TRANSFERS \$11,226,211.21 TO MCDONALD HOPKINS TRUST ACCOUNT
26-7				13.07.01 DEEDS OF TRUST FOR BENEFIT OF LIONS AND WASHAKIE
26-8				13.07.03 PASSPORT STAMP
26-9				13.08.27 SIGNATURE CARD (KAZI + LEVON)
26-10				13.10.01 OCTOBER 1, 2013 AND OCTOBER 3, 2013 DEPOSIT OF \$2,000,000
26-11				13.11.04 EMAIL FROM DENISE MILLS TO JS, MS RE ZK PETROLEUM WELL MATRIX
26-12				13.11.20 EMAIL FROM TIM PRICE TO JOK AND KAZI RE BELIZE WIND TOWERS INSTALLED AND RUNNING
26-13				14.06.04 DEPOSIT OF \$1,000,000 TO NOIL ENERGY ACCOUNT
26-14				14.06.04 JUNE 4, 2014 EMAIL FROM STEVE POLUDNIAK TO JASON FOULGER OFFERING INTEREST IN OIL FIELDS TO RESOLVE OUTSTANDING
26-15				14.06.04 JUNE 4, 2014 WITHDRAWAL OF \$1,000,000
26-16				14.06.04 SIGNATURE CARD FOR NOIL ENERGY ACCOUNT (LEVON)
26-17				14.08.15 COMPLAINT IN KAZIE V. WASHAKIE RENEWABLE ENERGY
26-18				14.08.19 JACOB DECLARATION
26-19				14.08.19 LEVON DECLARATION
26-20				14.10.03 EMAIL EXCHANGE REGARDING POTENTIAL SETTLEMENT AND CONVERSATION BETWEEN JOK, LEVON AND KAZI
26-21				14.10.03 EMAIL FROM JASON FOULGER TO STEVE POLUDNIAK RE SETTLEMENT
26-22				15.02.02 PROMISSORY NOTE BY KAZI FOODS FOR \$12 MILLION TO SBK
26-23				15.02.02 SECURITY AGREEMENT BETWEEN KAZI FOODS AND SBK
26-24				15.02.04 CONFIDENTIAL SETTLEMENT AND GENERAL RELEASE AGREEMENT
26-25				15.02.06 SUBSTITUTION OF TRUSTEE AND RECONVEYANCE DEED BACK TO KAZI
26-26				15.02.20 PAYMENTS TO PILLAR LAW TRUST AND SBK HOLDINGS - TOTAL \$1,330,000
26-27				15.02.20 WIRE PAYMENTS TO PILLAR OR SBK
26-28				15.03.31 EMAIL FROM STEVE POLUDNIAK TO EDGAR ASKING TO UNDERSTAND RELATIONSHIP BETWEEN LIONS AND SBK
26-29				15.04.20 SIGNATURE CARD FOR SBK ACCOUNT (LEVON)
26-030				15.04.23 APRIL 23, 2015 DEPOSIT OF \$1,000,000 (SBK ACCOUNT)
26-31				15.04.23 APRIL 23, 2015 WITHDRAWAL OF \$1,000,000

26-32				16.04.13 \$70K CHECK TO SBK
26-33				16.04.13 APRIL 13, 2016 CHECK FOR \$70,000 FROM KAZI FOODS TO SBK HOLDING USA-PILLAR LAW GROUP
26-34				16.05.13 MAY 13, 2016 CHECK FOR \$70,000 FROM KAZI FOODS TO SBK HOLDING USA-PILLAR LAW GROUP
26-35				16.09.07 JULY 2016 - KAZI ASKED ABOUT THIS LOAN BY DHS OFFICER. INSTRUCTS KAZI NO TO MAKE ANY MORE PAYMENTS ON LOAN
26-36				17.07.14 JULY 14, 2017 LIONS AVIATION FILES COMPLAINT
26-37				18.04.20 KAZI SUPPLEMENTAL RESPONSES TO PLAINTIFFS REQUEST FOR ADMISSIONS
26-38				18.05.16 DECLARATION OF LEVON TERMENDZHYAN
27-1				15.02.20 \$210,000 WIRE FROM KAZI TO PILLAR LAW TRUST_RETRY
27-2				11.12.29 WASHAKIE INVOICE TO NOIL ENERGY GROUP FOR \$2.6M
27-3				12.01.24 EMAIL FROM DANIEL MCDYRE TO JOK RE BIO MEETING NOTES 1 12 2012 (DM-1)
27-4				12.08.06 EMAIL FROM DANIEL MCDYRE TO JOK RE FW GEORGES PASSPORT (AA-9)
27-5				12.08.10 EMAIL FROM DANIEL MCDYRE TO JOK RE TRACKING NUMBER FOR SINGAPORE (DM-4)
27-6				12.08.28 FROM MILES STEPHENS TO DAN MCDYRE RE RIN TRANSACTIONS FOR CURRENT CONTRACTS (DM-5)
27-7				PAGES 10-12 FROM UFS #3850 CHECKS (2012)
27-8				12.10.25 EMAIL FROM DANIEL MCDYRE TO JOK RE BIO DIESEL BOARD - AUDIT (DM-2)
27-9				12.10.25 EMAIL FROM SALLY TO KIM MCGREGOR RE FW BIO DIESEL BOARD - AUDIT
27-10				12.11.27 EMAIL FROM LEVON (ANNA) TO RACHEL RE SPECIAL TERM FOR ALL CONTACTS - CARBON CREDIT (DM-6)
27-11				13.08.16 JOINT VENTURE AGREEMENT BETWEEN NOIL AND WRE (DM-12)
27-12				14.01.21 EMAIL FROM DAN MCDYRE TO JEFF PETERSON OFFERING UP VISCON FUEL ADDITIVE FOR \$95 A GALLON
27-13				15.07.22 FORM 4564 INFORMATION DOCUMENT REQUEST TO NOIL ENERGY, WITH RESPONSE (DM-11)
27-14				15.10.13 EMAIL FROM LEVON TO RACHEL AND ZARA ZBELYAN RE INVOICES FOR VISCON FUEL ADDITIVE 10-15 (DM-9)
27-15				18.04.15 GUARANTY OF PURCHASE ORDER, SIGNED BY JOK
27-16				18.04.15 SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN VISCON AND THE WRE PARTIES
27-17				18.11.XX CALIFORNIA BIODIESEL BOARD SPREADSHEET (DM-7)
27-18				RATIO AND BLENDING PROCESS FOR USING VISCON
28-1				15.03.16 \$70,000 WIRE FROM KAZI TO PILLAR LAW TRUST
28-2				12.12.31 WRE UTAH STATE FUELS TAX RETURN FOR NOVEMBER 2012
28-3				13.01.10 WRE AMENDED UTAH STATE TAX RETURN FOR NOVEMBER 2012
28-4				13.01.25 WRE UTAH STATE FUELS TAX RETURN FOR DECEMBER 2012
28-5				12.12.31 EMAIL FROM RACHEL TO ANNA WITH ATTACHED MISSING INVOICES FOR DEC 2012

28-6				12.12.26 EMAIL FROM RACHEL TO KIM MCGREGOR WITH ATTACHED INVOICES
28-7				12.12.06 EMAIL FROM JOK TO MILES STEPHENS CC RACHEL RE KIMS DESIRE TO PAY EVERY TAX IN THE BOOK
28-8				14.04.22 EMAIL FROM KIM MCGREGOR TO DERYL AND SALLY RE MISSING DOCUMENTS FOR EXPORTED GALLONS
28-9				14.05.22 EMAIL FROM KIM MCGREGOR TO SALLY RE BARGE INFORMATION ON LA EXPORTS
28-10				14.07.02 EMAIL FROM DERYL TO KIM MCGREGOR RE JUNE STOLTHAVEN REPORT AND DOCUMENTS FOR JUNE 2014
28-11				14.07.17 EMAIL FROM DERYL TO KIM MCGREGOR RE HAVE YOU BEEN ABLE TO GET THE DOCUMENTS FOR ME
28-12				14.10.13 DOCUMENTS THAT WRE SENT TO NATASHIA FLOWERS AT THE LOUISIANA DEPT OF REVENUE
29-1				15.04.15 \$70,000 WIRE FROM KAZI TO PILLAR LAW TRUST
29-2				07.08.20 JOINT VENTURE AGREEMENT BETWEEN NOIL AND VISCON USA
29-3				12.03.22 EXAMPLE INVOICES FROM NOIL TO LAS PALMAS
29-4				EXAMPLE INVOICES TO SHIRALIAN FROM LAS PALMAS
29-5				12.03.22 SUMMARY OF LAS PALMAS BIO
29-6				12.04.26 BIO LOAD SUMMARY
29-7				12.05.11 EXAMPLE INVOICES FROM NOIL TO LAS PALMAS_2
29-8				12.05.15 EXAMPLE OF INVOICES TO SHIRALIAN FROM LAS PALMAS_2
29-9				12.05.21 EMAIL FROM LT TO RAK LAS PALMAS HAS TO PAY NOIL, THEN NOIL PAYS UNITED
29-10				12.05.22 EMAIL RAK TO MILES, SALLY, RACHEL ATTACHING APRIL BOLS (LETS TRY IT AGAIN)
29-11				12.05.25 PAYMENTS TO NOIL FROM LAS PALMAS
29-12				12.05.29 EMAIL FROM LT TO RAK GIVING HER CONTACT INFOR AT LOPD
29-13				12.05.29 EMAIL FROM LT TO RAK, MS RE DELIVERIES OF BIO FROM TTT
29-14				12.05.29 PAYMENTS FROM SHIRALIAN TO LAS PALMAS
29-15				12.05.31 EMAIL FROM LPOD TO RACHEL KINGSTON RE BIO LOADS
29-16				12.08.29 EMAIL FROM ARIN ZERKLE TO LT, RAK LEVON AND JACOB ARE WORKING THIS CONTRACT
29-17				15.09.12 SUMMARY OF VISCON PROJECT
29-18				15.11.09 EMAIL FROM LT TO APRIL TOOKER_KELLI TERRELL PO FOR ADDITIVE WERE 55 LOADS
29-19				16.01.01 INVOICE FROM VISCON CALIFORNIA TO VISCON INTERNATIONAL FOR MISC SERVICES PROCESSING FEE \$200,000
30-1				15.04.23 \$1,000,000 WITHDRAWAL FROM KAZI MGMT ST. CROIX
31-1				(R) FLOW OF FUNDS PURCHASE OF 2072 EAST CREEK ROAD (FINAL 05.29.19)
31-2				13.08.02 \$675,034 WIRE FROM WRE TO MERIDIAN TITLE (COUNT 31)
31-3				MERIDIAN TITLE RECORDS WRE_GJS_221999

31-4				13.07.29 PURCHASE CONTRACT FOR 2072 E. CREEK ROAD, SANDY UT (PS-1)
31-5				13.07.30 SPECIFIC FILE NOTES FROM JEFF SEAMAN OF MERIDIAN TITLE (PS-2)
31-6				13.08.05 \$3,160,000 WIRE TRANSFER CONFIRMATION FROM NOIL TO MERIDIAN TITLE (PS-4A)
31-7				13.08.06 FINAL CLOSING PACKAGE - SETTLEMENT STATEMENT (PS-4)
31-8				13.09.06 EMAIL FROM PARKER SMITH TO LIONTANKLINES@YAHOO.COM (ANNA) RE TEAM MEETING REQUEST (PS-5)
31-9				13.09.23 EMAIL FROM JENS JACOBSEN TO JOK, IEK, RACHEL, AND PARKER SMITH RE UFS-FOB HALIFAX 2500 MT BIODIESEL (PS-6)
31-10				13.10.22 EMAIL FROM PARKER SMITH TO ELIJAH KINGSTON RE RAIL CAR SUMMARY (PS-7)
31-11				13.11.20 EMAIL FROM PARKER SMITH TO JOK RE 11 20 13 SALES REQUESTS, WITH ATTACHMENTS (PS-8)
31-12				14.01.07 EMAIL FROM PARKER SMITH TO LEVON RE WRE-NOIL, WITH ATTACHMENT (PS-9)
31-13				14.01.17 EMAIL FROM PS TO JOK, MERRY, JS AND RAK RE REQUESTED RAILCAR UPDATE
31-14				14.01.31 EMAIL FROM PARKER SMITH TO GEORGE TERMENDZHYAN AND ANNA RE WRE-NOIL ENERGY GAMEPLAN (PS-13)
31-15				14.03.12 EMAIL FROM TREY MEEK TO JOK RE WESTWAY TERMINAL, HOUSTON TX (PS-17)
31-16				14.03.14 PARKER, RAK, AND JOK EMAIL RE 10 MIL GALLONS AT WW AND STOLT
31-17				14.04.04 EMAIL FROM PARKER SMITH TO RACHEL FRANKLIN, MERRY BEITZEL, MELISSA HUERTA AND JORDAN SEBATANE RE LAST MINUTE TRUCK ARRIVAL
31-18				14.06.02 EMAIL FROM PARKER SMITH TO SCOTT SCHWENDIMAN RE QUICK QUESTION (PS-19)
31-19				14.10.23 EMAIL FROM PARKER SMITH TO EDWARD GAIENNIE RE R99 OFFLOADING INSTRUCTIONS (PRELIM) (PS-20)
31-20				14.11.03 EMAIL FROM PARKER SMITH TO CHINTAN PUROHIT RE OFFLOADING R99 (EG-9)
31-21				14.11.06 EMAIL FROM PARKER SMITH TO CHINTAN PUROHIT RE R99 LOADINGS NEXT WEEK (PS-21)
31-22				14.11.24 EMAIL FROM PARKER SMITH TO DAVID PARKER RE UFS TO SCM 11 20 14 DELIVERED LOADS (PS-23)
31-23				14.11.24 EMAIL FROM PARKER SMITH TO ED GAIENNIE RE PRODUCT PULLING FROM TANK FARM (EG-11)
31-24				1.12.14 TO 3.07.15 PARKER SMITH TEXT MESSAGES WITH JACOB KINGSTON
31-25				VIDEO OF 2072 CREEK ROAD
32-1				13.08.05 \$3,160,000 WIRE FROM NOIL TO MERIDIAN TITLE
33-1				(R) FLOW OF FUNDS PURCHASE OF 2010 BUGATTI VEYRON (FINAL 05.29.19)
33-2				13.08.05 \$1,720,000 WIRE TRANSFER FROM UFS TO I-4 VENTURES LLC
33-3				13.07.29 EMAIL FROM UFSWRE TO ISAIAH KINGSTON RE \$100,000 WIRE TRANSFER TO I-4 VENTURES
33-4				13.08.05 EMAIL FROM USFWRE TO ISAIAH KINGSTON RE \$100,000 WIRE CONFIRMATION
33-5				13.07.23 EMAIL FROM CHARLES HERMAN TO JOK RE PURCHASE OF BUGATTI CAR FOR LEVON
33-6				13.07.24 CHARLIE HERMAN TEXT MESSAGES RE SALE OF BUGATTI
33-7				13.07.26 BUGATTI TRANSFER OF TITLE FOR \$1,820,000

33-8				13.08.16 EMAILS BETWEEN JOK AND CHARLES HERMAN RE GIVING THE TITLE TO LEVON
33-9				\$30,000 INVOICE FOR BROKER FEE FORWARDED TO ISAIAH
33-10				14.01.14 STATE OF MONTANA MOTOR VEHICLE REPORT FOR BUGATTI CAR REGISTERED TO NOIL LLC
34-1				13.12.02 \$4,165,139.65 DEPOSIT (FROM 5 CHECKS) BY AFAB
34-2				13.07.09 2013 INVOICES FROM A-FAB ENGINEERING TO WASHAKIE RENEWABLE ENERGY
34-3				13.10.07 5323 SIGNATURE CARD SIGNED BY KELLI COLLINS AND SHEM PETERSON
34-4				13.11.20 5323 DEPOSITS NOV. AND DEC. 2013
34-5				13.11.29 6282 DEPOSITS NOV 29 2013
34-6				13.12.09 CHECK FROM A-FAB ENGINEERING TO FIDELITY FUNDING FOR \$3,909,202.72
34-7				13.12.09 DEPOSIT TO LDCC ACCT 4777 OF \$4,694,950.06
36-1				94.10.20 1541 SIGNATURE CARD SIGNED BY G. E. MITCHELL AND B.E. CROSSLEY (WB-16)
36-2				13.12.27 1541 BANK STMT (DEC. 2013) (WB-26)
37-1				07.03.20 4777 SIGNATURE CARD SIGNED BY D.E. WILLIAMS AND S.F. BROWN (WB-15)
37-2				13.12.09 CHECK FROM FIDELITY FUNDING TO LDCC FOR \$3,891,773.79 (WB-23)
37-3				13.12.09 DEPOSIT TO LDCC ACCT 4777 OF \$4,694,950.06 (WB-24)
37-4				13.12.10 WIRE TRANSFER REQUEST FOR \$4,500,509 TO EQUITABLE FUNDING (WB-25)
39-1				14.03.12 \$10,000,000 WIRE TRANSFER REQUEST WITH ATTACHED DOCUMENT AND HIZER EMAILS
39-2				14.03.12 \$10,000,000 WIRE FROM WRE TO GARANTI BANK, TURKEY
40-1				15.12.09 \$2,100,000 WIRE DETAIL REPORT SHOWING CREATED BY RACHEL AND VERIFIED BY ISAIAH
40-2				15.12.14 \$2,100,000 WIRE FROM WRE TO GARANTI BANK, TURKEY
41-1				15.12.28 \$6,900,000 WIRE DETAIL REPORT SHOWING CREATED BY RACHEL AND VERIFIED BY ISAIAH
41-2				15.12.28 \$6,900,000 WIRE FROM WRE TO GARANTI BANK, TURKEY
41-3				15.12.09 SCANNER TO RAK ATTACHING \$2.1M WIRE BY RACHEL
42-1				14.03.05 WIRE TRANSFER REQUEST RE \$483,000 TO TURKEY
42-2				14.03.05 \$483,000 WIRE FROM WRE TO GARANTI BANK, TURKEY
43-1				(R) FLOW OF FUNDS -- PURCHASE OF HUNTINGTON BEACH RESIDENCE
43-2				15.03.16 GRANT DEED TO GILBERT ISLAND PROPERTY LLC (TITLE 365)
43-3				15.03.20 \$8,550,000 WIRE TRANSFER FROM WRE TO SBK HOLDINGS USA
43-4				15.03.26 \$3,520,085 WIRE TRANSFER FROM SBK HOLDINGS USA TO TITLE 35 COMPANY
43-5				15.03.27 DEED OF TRUST BETWEEN GILBERT ISLAND PROPERTY, FIRST AMERICAN TITLE, AND SBK (TITLE 365)

43-6				15.03.30 TITLE 365 CAPITAL DISBURSEMENT CAPITAL SUMMARY
43-7				18.06.19 DEPOSITION OF LEVON TERMENDZHYAN
43-8				15.03.09 OPERATING AGREEMENT OF GILBERT ISLAND PROPERTY LLC (FOR TITLE 365)
44-2				SLK TEXT MESSAGE IPHONE6 (WASH-0357166)
44-3				IEK TEXT MESSAGE IPHONE6 (WASH-0492592)
44-5				JOK TEXT MESSAGE IPHONE 5 (WASH-0356805)
44-5.71				14.12.22 IPHONE 5 [71] IMG_1065 PHOTO OF FILES
44-5.80				14.12.30 IPHONE 5 [80] IMG_1227 PHOTO OF ASPEN BIOFUELS
44-5.81				14.12.30 IPHONE 5 [81] IMG_1228 PHOTO OF WRE AGED RECEIVABLES
44-5.88				15.1.5 IPHONE5 [88] IMG_0256 PHOTO OF GOLD CAR
44-5.89				15.1.5 IPHONES5 [89] IMG_0171 PHOTO OF CHROME CAR
44-5.90				15.1.5 IPHONE5 [90] IMG_0172 PHOTO OF JACOB AND LEVON
44-5.143				15.2.13 IPHONE5 [143] IMG_1855 PHOTO OF UTAH CIS
44-5.144				15.2.13 IPHONES5 [144] IMG_1860 PHOTO OF BOX OF FILES
44-5.145				15.2.13 IPHONES5 [145] IMG_1858 PHOTO OF UTAH CIS KINGSTON FILE
44-5.148				15.2.22 IPHONE5 [148] IMG_0977 PHOTO OF BLACK NARDIN AND CASH
44-5.149				15.2.24 IPHONES5 [149] IMG_1993 PHOTO OF BIOFUELS OF COLORADO BOX
44-5.150				15.2.25 IPHONES5 [150] IMG_2012 PHOTO OF ASPEN BIO FUELS AND BOX OF FILES
44-5.158				15.3.02 IPHONE5 [158] IMG_2084 PHOTO OF WITNESSS HOUSE
44-5.159				15.3.02 IPHONES5[159] IMG_2077 PHOTO OF WITNESSS HOUSE
44-5.162				15.3.03 IPHONES5 [162] SCREENSHOT OF TEXT WITH PATRICK
44-5.163				15.3.03 IPHONES5 [163] SCREENSHOT OF TEXT WITH PATRICK
44-5.164				15.3.14 IPHONES5 [164] SCREENSHOT OF TEXT WITH PATRICK
44-5.165				15.3.14 IPHONES5 [165] SCREENSHOT OF TEXT WITH PATRICK
44-5.166				15.3.14 IPHONES5 [166] SCREENSHOT OF TEXT WITH PATRICK
44-5.175				15.3.20 IPHONES5 [175] SCREENSHOT OF SAMSUNG BURNER PHONE
44-5.176				15.3.20 IPHONES5 [176] SCREENSHOT OF SAMSUNG BURNER PHONE
44-5.177				15.3.20 IPHONES5 [177] SCREENSHOT OF SAMSUNG BURNER PHONE
44-5.178				15.3.20 IPHONES5 [178] SCREENSHOT OF SAMSUNG BURNER PHONE
44-5.179				15.3.20 IPHONES5 [179] SCREENSHOT OF SAMSUNG BURNER PHONE

44-5.180				15.3.20 IPHONES [180] SCREENSHOT OF SAMSUNG BURNER PHONE
44-5.189				15.3.28 IPHONE5 [189] PHOTO OF FEDERAL BUILDING
44-5.199				15.4.13 IPHONES [199] SCREENSHOT OF TEXT WITH PATRICK
44-5.200				15.4.13 IPHONES [200] SCREENSHOT OF TEXT WITH PATRICK
44-5.201				15.4.13 IPHONES [201] SCREENSHOT OF TEXT WITH PATRICK
44-5.202				14.5.15 IPHONES [202] PHOTO OF EPA DOOR
44-6				JOK TEXT MESSAGE IPHONE 6 (WASH-0492597)
44-6.24				16.11.09 IPHONE6 [24] PHOTO OF HAND-WRITTEN COMPANY NAMES
44-6.25				16.11.09 IPHONE6 [25] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.26				16.11.09 IPHONE6 [26] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.27				16.11.09 IPHONE6 [27] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.35				16.11.11 IPHONE6 [35] PHOTO OF EPA-CID DOOR PLATE
44-6.48				16.11.11 IPHONE6 [48] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.49				16.11.12 IPHONE6 [49] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.50				16.11.13 IPHONE6 [50] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.51				16.11.13 IPHONE6 [51] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.52				16.11.13 IPHONE6 [52] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.59				16.11.15 IPHONE6 [59] SCREENSHOT OF SOUTH DISTRICT PATRICIK TEXTS
44-6.60				16.11.15 IPHONE6 [60] SCREENSHOT OF SOUTH DISTRICT PATRICK TEXTS
44-66.78				16.11.19 IPHONE6 [78] HOLLY SCHICK LETTER TO ROD SNOW
44-6.79				16.11.19 IPHONE6 [79] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.94				16.11.29 IPHONE6 [94] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.95				16.11.29 IPHONE6 [95] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.147				16.12.20 IPHONE6 [147] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.148				16.12.20 IPHONE6 [148] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.151				16.12.22 IPHONE6 [151] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.152				16.12.22 IPHONE6 [152] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.153				16.12.22 IPHONE6 [153] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.168				17.01.02 IPHONE6 [168] HOLLY SHICK EMAIL TO ROD SNOW
44-6.170				17.01.11 IPHONE6 [170] SCREENSHOT OF COMMISSIONER GORDON TEXTS

44-6.171				17.01.11 IPHONE6 [171] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.172				17.01.11 IPHONE6 [172] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.173				17.01.11 IPHONE6 [173] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.186				17.01.22 IPHONE6 [186] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.196				17.01.25 IPHONE6 [196] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.197				17.01.25 IPHONE6 [197] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.198				17.01.25 IPHONE6 [198] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.199				17.01.25 IPHONE6 [199] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.200				17.01.25 IPHONE6 [200] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.203				17.01.26 IPHONE6 [203] PICTURE OF DISTRICT OF UTAH FEDERAL COURTHOUSE
44-6.204				17.01.26 IPHONE6 [204] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.213				17.02.03 IPHONE6 [213] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.214				17.02.03 IPHONE6 [214] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.215				17.02.03 IPHONE6 [215] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.222				17.02.08 IPHONE6 [222] SUBPOENA TO WRE PRODUCTIONS
44-6.223				17.02.08 IPHONE6 [223] SUBPOENA TO A-FAB ENGINEERING
44-6.224				17.02.08 IPHONE6 [224] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.225				17.02.08 IPHONE6 [225] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.236				17.02.15 IPHONE6 [236] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.237				17.02.15 IPHONE6 [237] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.238				17.02.15 IPHONE6 [238] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.245				17.02.23 IPHONE6 [245] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.246				17.02.23 IPHONE6 [246] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.247				17.02.23 IPHONE6 [247] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.248				17.02.23 IPHONE6 [248] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.249				17.02.23 IPHONE6 [249] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.250				17.02.23 IPHONE6 [250] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.258				17.02.28 IPHONE6 [258] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.259				17.02.28 IPHONE6 [259] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.288				17.03.07 IPHONE6 [288] \$10,000 WIRE TO BENEFIT HOLLINS

44-6.363				17.03.24 IPHONE6 [363] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.364				17.03.24 IPHONE6 [364] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.374				17.03.24 IPHONE6 [374] GRAND JURY SUBPOENA TO SANTIAGO GARCIA
44-6.384				17.03.27 IPHONE6 [384] PROPOSED ORDER GRANTING MOTION TO COMPEL CCP ENTERPRISE
44-6.385				17.03.27 IPHONE6 [385] PROPOSED ORDER GRANTING MOTION TO COMPEL CCP ENTERPRISE SIGNED BY CY CASTLE
44-6.394				17.03.28 IPHONE6 [394] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.408				17.03.29 IPHONE6 [408] PHOTO OF PARKER SMITH
44-6.409				17.03.30 IPHONE6 [409] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.410				17.03.30 IPHONE6 [410] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.430				17.04.04 IPHONE6 [430] PHOTO OF MATT LANE HR PAPERWORK
44-6.432				17.04.04 IPHONE6 [432] PHOTO OF DUMPING AT WRE SENT BY MATT LANE
44-6.434				17.04.04 IPHONE6 [434] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.435				17.04.04 IPHONE6 [435] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.458				17.04.10 IPHONE6 [458] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.459				17.04.10 IPHONE6 [459] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.468				17.04.11 IPHONE6 [468] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.478				17.04.18 IPHONE6 [478] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.479				17.04.18 IPHONE6 [479] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.481				17.04.19 IPHONE6 [481] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.482				17.04.19 IPHONE6 [482] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.496				17.05.01 IPHONE6 [496] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.498				17.05.01 IPHONE6 [498] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.499				17.05.01 IPHONE6 [499] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.510				17.05.02 IPHONE6 [510] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.517				17.05.06 IPHONE6 [517] SCREENSHOT OF SALLY KINGSTON TEXT MESSAGES THANKING GARCIA FOR WHAT HE DID
44-6.519				17.05.07 IPHONE6 [519] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.520				17.05.07 IPHONE6 [520] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.526				17.05.08 IPHONE6 [526] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.528				17.05.08 IPHONE6 [528] SCREENSHOT OF COMMISSIONER GORDON TEXTS
44-6.532				17.05.09 IPHONE6 [532] SCREENSHOT OF COMMISSIONER GORDON TEXTS

44-7.1				CG JOK BURNER PHONE 1 (WASH-0653278)
44-7.2				IPHONE6S (WASH-0653285)
44-7.3				IPHONE6S (WASH-0653286)
44-8.1				CG JOK BURNER PHONE 2 (WASH-0653288)
44-8.2				IPHONE6 (WASH-0653301)
44-9				CG WIFE SIDELINE TEXTS (WASH-0653308)
44-10				PHOTO OF CASH
44-11				16.11.03 \$40000 WITHDRAWAL SLIP SIGNED BY IEK
44-12				LIZ WEST TEXT TO GARCIA
46-1				PHOTOS OF HUNTINGTON BEACH HOUSE FROM ZILLOW
46-2				WAYBACK MACHINE FOR WRE WEBSITE
47-1				14.01.09 EMAIL FROM JESSE TO SHAWN ROSENVALL RE PHONE EXTENSIONS FOR EMPLOYEES IN AD
47-2				15.04.14 EMAIL FROM RACHEL TO CHRIS DENT RE LOST FILES
47-3				15.06.23 EMAIL FROM JOHNATHAN KENDRICK TO CHRIS DENT RE ESTIMATE 85438 FROM UNIVERSAL SYSTEMS
47-4				16.02.28 EMAIL FROM UFS SUPPLY TO ADAM GUSTAFSON RE YAMMER ACTIVITY, WITH ATTACHMENT
50-1				1-1-13 TO 2-5-13 BLACK BINDER.PDF (DOCUMENTS PROVIDED TO IRS RA IN RESPONSE TO IDR)
50-2				12.01.14 SALES AGREEMENT BETWEEN WRE AND MORRISSEY OIL LISTING B100 BIODIESEL AS THE PRODUCT. PROVIDED BY WRE IN RESPONSE TO GJ SUBPOENA
50-3				12.10.01 INVOICE 7729 FROM MORRISSEY OIL TO SCM FOR B99
50.4				12.10.25 EMAIL FROM MS TO JOK RE RAIL CAR MOVEMENTS
50.5				12.11.06 EMAIL FROM SHIRLEY HANSON WITH ATTACHMENT OF WORK ORDER 12080-261024
50-6				12.11.11 GAVILON INVOICE 9579 TO MORRISSEY OIL FOR B99, ALONG WITH OTHER DOCUMENTS PROVIDED BY GAVILON
50-7				12.11.12 EMAIL FROM GEN-X BILLING UFS FOR RAILCAR MOVEMENT, WITH ATTACHED INVOICE
50-8				12.11.17 EMAIL FROM JOK TO RAK, JS, MS ATTACHING 11.16.2012 TRANSACTION CONFIRMATION FOR SALE OF CUTTER STOCK FROM UFS-SCM TO HK
50-9				12.11.21 EMAIL TO RAK RE UFS TO J&L MAKE CONTRACT WITH SCM
50-10				12.11.23 EMAIL FROM AB TO DL RE 12-099 CONTRACT FOR SALE OF B99 TO SCM
50-11				12.11.26 EMAIL TO RAK RE CONTRACT TO SCM SEND TO DERYL
50-12				12.11.26 EMAIL TO RAK RE COST GREATER THAN PRICE (UFS TO HK-MORRISSEY TO UFS)
50-13				12.11.28 EMAIL TO GREG PERRIN RE PAYMENT FOR LIFTS (MENTIONS JOK, IEK, PHILIP, DERYL)
50-14				12.11.28 EMAIL TO MATT GUSTAFSON, JOK, RAK RE VOLPAK TO DAYTON TO HK
50-15				12.11.29 EMAIL FROM AB TO RAK RE J&L AND HK PROJECTS

50-16				12.11.29 EMAIL TO RAK, JOK, IEK ASKING IS HK PAYING US DIRECTLY OR ARE THEY PAYING SCM
50-17				12.11.29 EMAIL TO RAK, JOK, IEK, MS RE CAN WE COLLECT RINS ON CUTTER STOCK. I NEED TO MAKE AN INVOICE FOR SCM TO HK
50-18				12.11.30 EMAIL FROM JS RE KEEPING BLENDING RATION OF 60% INBOUND FROM TEXAS 40% PLYMOUTH
50-19				12.12.03 EMAIL TO RAK ATTACHING FIRST INVOICE TO HK
50-20				12.12.06 EMAIL FROM RAK TO MS ATTACHING UFS INVOICE TO SCM - 50
50-21				12.12.07 EMAIL FROM AB TO IEK ATTACHING SCM INVOICE TO HK
50-22				12.12.10 EMAIL FROM MANDY PHILHOWER TO RICK KAY AND HEATH FLEMING RE INVOICES FOR SUNDAY, WITH ATTACHMENT
50-23				12.12.11 EMAIL FROM AB SENDING INVOICE FROM SCM TO HK
50-24				12.12.12 EMAIL FROM DL TO AB, JS RE TWO LOADS FROM MORRISSEY-I NEED TO GET PAID BEFORE I MOVE ANYTHING. ILL TALK TO ISAIAH AND JACOB TO....
50-25				12.12.14. EMAIL TO JOK, DL RE SWITCHING FROM SCM TO CLINE TRUCKING
50-26				12.12.17 EMAIL FROM MANDY PHILHOWER TO RICK KAY AND HEATH FLEMING RE SUNDAYS INVOICE, WITH ATTACHMENT
50-27				12.12.26 WRE RENEWABLE FUEL AND RIN TRANSFER DOCUMENT (FROM WRE TO UFS)
50-28				12.14.04 ALL PAPER WORK ASSOCIATED WITH WORK ORDER 12103-10 (SHOWS B00 TO CUTTER STOCK & SCM)
50-29				12-102 PROJECT BINDER
50-30				13.01.04 EMAIL FROM AB TO DL, RK RE BOLS UP TO FIRST 13 CONTAINERS, WITH ATTACHMENT
50-31				13.01.08 EMAIL FROM HK TO AB RE QUALITY OF PRODUCT
50-32				13.01.09 PAPERWORK FOR DISCHARGE OF B99 FROM PLYMOUTH
50-33				13.01.09 UFS INVOICE FOR B99 TO SCM
50-34				13.01.09 WRE SELLS ASSIGNED RINS TO UFS, PTD_3229-4425-001, INCLUDES BOL T-491
50-35				13.01.12 EMAIL FROM AB TO JOK, IEK RE LOADING SCHEDULE AND PORT TIMES
50-36				13.01.14 EMAIL TO JARED JUST MATCH THE PAPERWORK FOR THE HON CHI WORK ORDERS TO THE PULLS FROM VOLPAK
50-37				13.01.22 BOL AND BLENDING TICKET
50-38				13.01.25 EMAIL FROM DERYL TO TAYLOR DAVIS, JOK, AB, ULISSES BALBIN RE LEAKY CONTAINERS IN HONG KONG
50-39				13.01.26 CORRECTED COPY EDITED PDF OF BOLS PICKED UP AT VOPAK BY CLINE AND DELIVERED TO PORT OF HOUSTON
50-40				13.01.27 CLINE FUELS TRUCKING RECEIPT FROM KOLMAR
05-41				13.01.27 EMAIL FROM RAK TO JOK, SEK, IEK, AB ATTACHING PROJECT MINUTES
50-42				13.01.27 UFS TO MORRISSEY OIL BILL OF LADING (BOXES HIGHLIGHTED)
50-43				13.01.27 UFS TO MORRISSEY OIL BILL OF LADING (BOXES MOVED)
50-44				13.01.27 UFS TO MORRISSEY OIL BILL OF LADING
50-45				13.01.29 EMAIL FROM AB TO JD, IEK RE UPDATED MORRISSEY CONTRACT

50-46				13.01.29 EMAIL FROM MANDY PHILHOWER TO JUSTIN DIVIS RE CONTRACT FOR MORRISSEY
50-47				13.01.30 EMAIL FROM JOK - IF HKS ACCOUNTS ARE CURRENT WE CAN START SENDING THEM LOADS FROM THE NEXT MORRISSEY CONTRACT
50-48				13.01.30 SALES AGREEMENT FOR 500,000 GALLONS B100 BETWEEN WRE AND MORRISSEY OIL
50-49				13.01.31 COMPLETION 1.31. 13, CREDIT NOTE KOLMAR TO MORRISSEY OIL FOR B99.9 AND RELATED BOLS
50-50				13.01.31 EMAIL TO JOK RE NEW HK CONTRACT. SAME PRODUCT AS HON CHI OR WILL WE BE BLENDING IT W/ OTHER PRODUCTS LIKE THE CURRENT CONTRACT
50-51				13.01.31 JAN 2013 WRE SUBMISSION TO UT FOR FUEL TAX, T-491 UNDYED BIODIESEL ORIGINATING IN UT, SOLD IN UT
50-52				13.02.01 EMAIL TO JARED STEPHENS PLAN IS TO LOAD THIS IN DAYTON SO THE CONTAINERS WILL GO FROM PORT TO DAYTON, BAGGED & LOADED OUT
50-53				13.02.04 EMAIL FROM AB TO JOK, RAK, IEK, HON CHI RE SHIPPED CONTAINERS
50-54				13.02.04 EMAIL FROM AMANDA P. TO WAN AND DAVIS TAYLOR, JOK, IEK AND RACHEL RE SHIPMENTS TO HON CHI, WITH ATTACHED INVOICES
50-55				13.02.04 INVOICE FROM UFS TO HON CHI
50-56				13.02.05 EMAIL FROM JOK TO AMANDA BROWN, RACHEL, AND ISAIAH RE DONT WAIT FOR DERYL. JUST SEND UNDER SCM
50-57				13.02.07 EMAIL FROM RAK TO DL EMAIL RE LANGUAGE ON INVOICES TO J&L TRADING
50-58				13.02.08 EMAIL FROM AB TO JS, JOK RE BLACK STUFF TO HK
50-59				13.02.12 EMAIL FROM SCM TO RACHEL, AMANDA P ATTACHING PACKING LIST FOR 25 CONTAINERS (MENTIONS LEAKERS)
50-60				13.02.20 INVOICE 2802-8 FROM SCM TO WRE FOR FREIGHT COST UT TO TAIWAN, CONTAINER CAIU2135162
50-61				13.02.20 INVOICE 2802-25 FROM SCM TO WRE FOR FREIGHT COST UT TO TAIWAN, CONTAINER ECMU1605992
50-62				13.02.20 INVOICE FOR SHIPMENTS FROM PLYMOUTH TO TIACHUNG
50-63				13.02.21 EMAIL TO JOK ATTACHING SCM TO J&L INVOICES
50-64				13.02.26 EMAIL FROM JUSTIN DIVIS TO AMANDA P RE LOAD TIMES
50-65				13.03.08 EMAIL TO TAYLOR-JOK RE LEAKING CONTAINERS
50-66				13.03.11 CONTRACT FOR WRE TO SELL HK CUTTER STOCK
50-67				13.03.11 EMAIL FROM AB TO HK RE LAST LOAD ON CONTRACT
50-68				13.03.14 B100 WORK ORDER 12-013 RECEIVING HAS SAME LOADS LISTED ON INVOICE 1302201. VOPAK B99 SCALE TICKETS, BOLS, & CLINE DELIVERY...
50-69				13.03.16 WRE INVOICE 1302201 TO SCM FOR 4 VOLUMES OF B99 IN TANK 2,3,6 AND R1 FOR \$2.47 PER GALLON WITH ATTACHMENTS
50-70				13.03.18 EMAIL FROM AB TO HK (CC JOK) ATTACHING INVOICES UNDER NEW CONTRACT
50-71				13.03.19 BACK UP PAPERWORK FOR SCM INVOICE 1302201 WITH WORK ORDER COVERSHEET
50-72				13.03.19 BACK UP PAPERWORK FOR SCM INVOICE 1302201 FOR FIVE TRUCK LOADS OF CUTTER STOCK PICKED UP BY CLINE
50-73				13.03.19 SCM INVOICE 1302201 TO HK FOR 5 LOADS OF CUTTER STOCK, \$2.47 PER GALLON
50-74				13.03.20 EMAIL FROM SELLBODIESEL.COM TO SAN SAN NGAI ATTACHING SCM INVOICE TO J AND M TRADING
50-75				13.03.21 EMAIL FROM AB ATTACHING SCM INVOICE TO J&L TRADING

50-76				13.04.11 EMAIL FROM DL TO IEK ATTACHING SHIPPING INVOICES
50-77				13.04.25 EMAIL FROM IK TO BM AND JK, RE SUMMARY OF DEALINGS WITH MORRISSEY OIL INCLUDING ALL INVOICES
50-78				13.05.13 EMAIL FROM AB TO IEK ATTACHING 13-013 BOLS
50-79				13.05.13 EMAIL FROM AMANDA P. TO IEK ATTACHING BILLS OF LADING
50-80				13.06.19 HONCHI SCHEDULE IN HOUSTON AND SLC
50-81				13.06.21 EMAIL RE HON CHI TRIP TO USA-NOW GOING TO HOUSTON
50-82				13.07.06 EMAIL RAK TO JOK RE HON CHI EXCEPT THAT WE NEED TO CHANGE IT TO SCM
50-83				13.07.12 EMAIL FROM MANDY PHILOWER TO DERYL RE UPDATE
50-84				13-001 TRACKER - 50.084 13-001 TRACKER-015
50-85				13-002 TRACKER - 50.085 13-002 TRACKER-012
50-86				13-003 TRACKER - 50.086 13-003 TRACKER-012
50-87				13-022 PROJECT BINDER (MISSING CONTRACT) SHOWS B100 BOUGHT FROM MORRISSEY
50-88				13-022 PROJECT SETUP
50-89				13-022 PROJECT TRACKER FOR HK, TRACKS ALL LOADS OUTGOING FROM DAYTON TO HK
50-90				13-022 PROJECT TRACKER FOR SCM, TRACKS LOADS INCOMING TO DAYTON FROM VOPAK
50-91				13-072 PROJECT TRACKER
50-92				CERTIFICATE OF ANALYSIS THAT HAS BEEN MODIFIED TO READ FEEDSTOCK INSTEAD OF BIODIESEL
50-93				IRS FILING SHEET - 7-1-11(WASH-0653739)
50-94				IRS FILING SHEET - 9-30-11 (WASH-0653731)
50-95				IRS FILING SHEET - 11-9-11 (WASH-0653733)
50-96				IRS FILING SHEET - 12-19-11 (WASH-0653735)
51-2				12.04.30 EMAIL FROM JD TO JOK IEK RE NOIL OPEN BALANCES (INCLUDING BAD BIO)
51-5				13.02.26 EMAIL FROM JUSTIN DIVIS TO AMANDA P RE LOAD TIMES
51-6				13.02.26 JD EMAILS IEK, AB B99 LOAD TIMES AT VOPAK
51-7				13.03.28 JD EMAILS IEK ALTERED INVOICE
51-8				13.03.28 JD EMAILS IEK TO SAY HE WILL CHANGE INVOICE TO B100
51-9				13.04.30 JD SENDS JW EMAIL TO JOK
51-10				13.05.15 JD EMAILS LT ARTICLE
52-1				12.02.10 EMAIL FROM LEVON TO RACHEL RE INVOICES (AA-1)
52-2				12.05.02 EMAIL FROM LEVON TO RACHEL RE SOLD GALLONS OF BIO FROM BAKERSFIELD TANK, WITH ATTACHED DELIVERY RECEIPTS

52-3				12.05.08 EMAIL FROM MILES STEPHENS TO LINDA WHITE RE APPROVED INVIOICES (AA-3)
52-4				12.05.09 EMAIL FROM RACHEL TO LEVON AND MILES STEPHENS RE INVOICES, WITH ATTACHMENTS (AA-2)
52-6				12.05.10 INVOICE FROM UFS TO NOIL ENERGY GROUP, WITH ATTACHMENTS (AA-4)
52-8				12.05.15 INVOICE FROM UFS TO NOIL ENERGY GROUP, WITH ATTACHMENTS (AA-6)
52-9				12.05.21 EMAIL FROM LEVON TO MILES STEPHENS, LINDA WHITE AND RACHEL RE APPROVED INVOICES FOR MAY 2012 (AA-5)
52-10				12.05.23 EMAIL FROM LEVON TO RACHEL RE FW PAYMENT INFO (AA-8)
52-11				12.06.07 EMAIL FROM LEVON TO RACHEL RE PAYMENT STATUS, WITH ATTACHMENTS (AA-7)
52-12				12.08.06 EMAIL FROM DANIEL MCDYRE TO JOK RE FW GEORGES PASSPORT (AA-9)
52-13				12.09.25 EMAIL FROM ANNA TO RACHEL AND ZARA ABELYAN RE INVOICES 2357 AND 2358, WITH ATTACHMENTS (AA-10)
52-14				12.11.07 EMAIL FROM LEVON TO RACHEL RE PAYMENTS TO NOIL, WITH ATTACHMENTS (AA-11)
52-15				13.01.02 EMAIL FROM RACHEL TO LEVON RE FW 4 INVOICES FOR DECEMBER 2012 WITH ATTACHMENTS (AA-21)
52-16				13.01.03 EMAIL FROM NOIL TO RACHEL RE STATEMENT FROM NOIL ENERGY, WITH ATTACHMENT (AA-12)
52-17				13.03.12 EMAIL FROM NOIL TO RACHEL RE STATEMENT FROM NOIL, WITH ATTACHMENT (AA-13)
52-18				13.06.05 CHECK FROM JOK TO NOIL FOR \$3,000,000 (AA-19)
52-19				14.03.07 EMAIL FROM MERRY BEITZEL TO LEVON AND RACHEL RE FED TAX ISSUE - NOIL ENERGY, WITH ATTACHMENTS (AA-20)
52-20				15.09.03 EMAIL FROM LEVON TO RACHEL RE AP (AA-14)
52-21				15.12.30 EMAIL FROM RACHEL TO LEVON RE AP-12.30.2015 UPDATES (AA-16)
52-22				15.12.31 EMAIL FROM RACHEL TO LEVON RE AP-12.30.2015 UPDATES (AA-15)
52-23				16.01.04 EMAIL FROM LEVON TO RACHEL RE AP-12.30.15 UPDATES (AA-17)
52-24				16.01.26 EMAIL FROM NOIL TO RACHEL RE INVOICE 2538 FROM NOIL ENERGY GROUP, WITH ATTACHMENTS (AA-18)
52-30				12.04.21 UFS - TITAN TERMINAL REPORT
52-31				12.05.09 UFS - TITAN TERMINAL REPORT 050912-1
52-32				12.05.09 UFS - TITAN TERMINAL REPORT 050912-2
52-33				12.05.10 UFS - TITAN TERMINAL 051012-2
52-34				14.04.07 EMAIL FROM JORDAN SEBATANE TO LEVON (ANNA) AND RACHEL RE BIODIESEL IN HOUSTON (DM-8)
52-35				12.04.30 EMAIL FROM JD TO JOK IEK RE NOIL OPEN BALANCES (INCLUDING BAD BIO)
54-1				11.12.09 EMAIL FROM BARRY LOVE TO REX KELLER ATTACHING TERMINAL SERVICE AGMT
54-2				12.01.12 EMAIL FROM BARRY LOVE TO JOK (CC DF) RE EXCLUSIVITY AGMT
54-3				12.02.13 EMAIL FROM BARRY LOVE TO DF FORWARDING AMENDED EXCLUSIVITY AGMT
54-4				12.03.29 TITAN WEIGHT TICKET

54-5				12.05.01 TO 12.05.07 TITAN WEIGHT TICKET
54-6				12.05.01 TO 12.05.07 TITAN WEIGHT TICKET_2
54-7				12.05.09 BOL FROM TITAN TERMINAL TO UFS
54-8				12.06.05 TO 12.06.06 TITAN WEIGHT TICKET
54-9				12.06.05 TO 12.06.06 TITAN WEIGHT TICKET_2
54-10				12.06.06 UFS BOL
54-11				TITAN TERMINAL PHOTO
55-1.1				SUMMARY OF SALES BY MORRISSEY OIL TO GAVILON, KOLMAR AMERICAS, AND ALLIED FUELS
55-1.2				SUMMARY OF SALES BY KOLMAR AMERICAS TO MORRISSEY OIL
55-1.3				SUMMARY OF SALES BY ALLIED FUELS TO MORRISSEY OIL
55-2				SUMMARY OF SALES BY MORRISSEY OIL TO WRE, UFS, AND SCM
55-3				SUMMARY OF PAYMENTS BY MORRISSEY OIL TO GAVILON, KOLMAR AMERICAS, AND ALLIED FUELS
55-4				12.10.25 EMAIL FROM PHILIP CAHILL TO JOL RE BIO FUEL CONTRACTS ETC
55-5				11.09.20 EMAIL FROM GREG PERRIN TO MORRISSEY OIL RE BUSINESS PLACED WITH MORRISSEY
55-6				12.09.19 EMAIL FROM JUSTIN DIVIS TO GREG PERRIN RE BIO (GP-2)
55-6.2				12.09.25 EMAIL JD TO GP RE 250K OF BIO
55-7				12.09.25 EMAIL FROM JUSTIN DIVIS TO PERRIN RE FEEDSTOCK (GP-3)
55-8				12.10.01 A INVOICE FROM GAVILON TO MORRISSEY OIL (GP-6)
55-9				12.10.01 A INVOICE FROM MORRISSEY OIL TO SCM (GP-7)
55-10				12.10.01 INVOICE FOR SALE OF 250K B99 TO SCM
55-11				12.10.03 EMAIL FROM PHILIP CAHILL TO PERRIN RE AGREEMENTS SIGNED, WITH ATTACHMENT (GP-4)
55-12				12.10.04 EMAIL FROM PHILIP CAHILL TO PERRIN RE COMMISSION INVOICE PAY ORDER FOR CHRIS GROUP AND ED GAIENNIE (GP-5)
55-13				12.10.15 EMAIL FROM PERRIN TO JOK RE LIFTING SCHEDULE - LOGISTICS (GP-8)
55-14				12.10.16 EMAIL FROM PERRIN TO BONNIE DAVENPORT RE RAILCAR (GP-11)
55-15				12.10.17 EMAIL FROM JOK TO PERRIN PHILIP CAHIL JUSTIN DIVIS AND DERYL RE FEEDSTOCK (GP-12)
55-16				12.10.17 EMAIL FROM PERRIN TO JUSTIN DIVIS RE SCM (GP-9)
55-17				12.10.24 CAHILL SENDS INVOICE 7730 TO DL FOR 750,000 OF B99
55-18				12.11.02 EMAIL FROM PERRIN TO JOK AND IEK RE CONTRACT FOR 750K FEEDSTOCK (GP-13)
55-19				12.11.02 EMAIL FROM JACOB KINGSTON TO GREG PERRIN, ISAIAH KINGSTON, PHILLIP CAHILL AND JUSTIN DIVIS RE ALTERING CONTRACT
55-20				12.11.02 FEEDSTOCK PURCHASE AGREEMENT WITH COA

55-21				12.11.26 AM LETTER TRANSFERRING SHARES TO PC
55-22				12.11.26 EMAIL FROM PERRIN TO PHILIP CAHILL RE CI FOR 11-26-12, WITH ATTACHMENT (GP-16)
55-23				12.11.27 EMAIL FROM GREG PERRIN TO DERYL (GP-15)
55-24				12.11.28 EMAIL FROM PERRIN TO GRANT VANGILDER RE FWD LIFTING SCHEDULE AND TIMES (GP-14)
55-25				12.12.07 EMAIL FROM GREG PERRIN TO BRENDAN MORRISSEY RE RESERVATION CONFIRMATION
55-26				12.12.09 UNSIGNED JV AGREEMENT - MORRISSEY OIL AND NOIL ENERGY
55-27				12.12.11 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE BANK OF UTAH
55-28				12.12.13 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE BANK OF UTAH
55-29				12.12.14 EMAIL FROM AMANDA P TO TABATHA EARP AND JOHNNY CLINE RE SBS SET UP (GP-17)
55-30				13.01.11 BM EMAIL TO PC TO CANCEL ALL ILLEGAL TRADES
55-31				13.01.12 EMAILL FROM AMANDA TO PERRIN, JOK, IEK, AND JUSTIN DIVIS RE FW NEEDED LOADS (GP-18)
55-32.1				13.01.16 EMAIL FROM BM TO GP AND PC WITH PYMT TO KOLMAR
55-032.2				13.01.24 EMAIL FROM KOLMAR AMERICAS TO PHILIP MORRISSEY WITH ATTACHED TRANSACTION CONFIRMATION
55-32.3				13.01.28 EMAIL FROM TREY MEEK TO GREG PERRIN RE ALLIED FUELS INVOICE WITH ATTACHMENT
55-33				13.01.28 EMAIL FROM GREG PERRIN TO ISAIAH, JACOB CC CAHILL AND DIVIS RE FW BALANCE FORWARDING IN ORDER
55-34				13.01.31 EMAIL FROM PERRIN TO IEK RE CI FOR 165,563 B100 (GP-19)
55-35				13.02.08 EMAIL FROM PERRIN TO IEK RE INVOICE #7740 15,924 GALLONS (GP-20)
55-36				13.02.11 EMAIL FROM GREG PERRIN TO PHILIP CAHILL RE FUEL TRANSACTIONS WITH ATTACHED INVOICE
55-37				13.02.13 EMAIL FROM JACOB KINGSTON TO PHILIP CAHIL & OTHERS RE NEW COMPANY_BIO CONTRACTS
55-38				13.02.13 EMAIL FROM TCM RENEWABLES TO PERRIN RE LOADING SLOTS (GP-32)
55-39				13.02.14 EMAIL FROM PERRIN TO IEK RE CREDIT-REBILL #7743 TO 7744, WITH ATTACHMENTS (GP-23)
55-40				13.02.15 EMAIL FROM JOSH WALLACE TO PERRIN RE RECAP OF OUR DISCUSSIONS YESTERDAY (GP-34)
55-41				13.02.15 EMAIL FROM TCM RENEWABLES TO CAHILL RE CALIFORNIA CONTRACT, WITH ATTACHMENT (GP-35)
55-42				13.02.15 EMAIL FROM PERRIN TO DIVIS RE CONTRACT MOR NOIL, WITH ATTACHMENT (GP-40)
55-43				13.02.25 PHILIP CAHILL LETTER ON NOIL LETTERHEAD PROPOSING PARTNERSHIP
55-44				13.02.28 EMAIL FROM GREG PERRIN TO PHILLIP CAHILL RE INVOICE REQUEST, WITH ATTACHMENTS
55-45				13.03.02 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE INVOICE REQUEST
55-46				13.03.07 BRENDAN MORRISSEY EMAIL TO GREG PERRIN AND PHILIP CAHILL TO FORWARD ALL INVOICES TO DATE
55-47				13.03.11 EMAIL FROM GREG PERRIN TO PHILIP CAHILL RE LETTER OF AUTHORIZATION FOR MORRISSEY OIL WITH ATTACHMENT
55-48				13.03.21 EMAIL FROM LEVON (ANNA A.) TO PERRIN RE NOIL ENERGY GROUP, INC. (GP-41)

55-49				13.03.24 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN AND OTHERS RE INTRO REF TAX CREDIT APPLICATION
55-50				13.03.25 EMAIL FROM LEVON TO GREG RE FW NOIL ENERGY GROUP, INC. WITH ATTACHMENTS (GP-43)
55-51				13.03.25 EMAIL FROM LEVON TO TCM, JUSTIN DIVIS, PERRIN AND PHILIP RE PPW-2 BIO LOADS (GP-42)
55-52				13.03.27 EMAIL FROM JUSTIN DIVIS TO LEVON, PERRIN AND CAHILL RE REVISED INVOICE, WITH ATTACHMENT (GP-44)
55-53				13.04.04 EMAIL FROM GREG PERRIN TO BRENDAN MORRISSEY_PHILLIP CAHILL RE INVOICES WITH ATTACHMENT
55-54				13.04.13 B100 PURCHASE AGREEMENT WITH TCM
55-55				13.04.14 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN AND OTHERS RE FIRST QUARTER RETURNS 2013
55-56				13.04.23 EMAILS FROM GREG PERRIN TO PHILIP CAHILL AND OTHERS RE BOLS FOR 2013 WITH ATTACHMENTS
55-56.2				13.04.23 EMAIL FROM GREG PERRIN TO PHILIP CAHILL AND BM WITH ATTACHED INVOICES
55-57				13.04.24 EMAIL FROM ANTHONY MORRISSEY TO GREG PERRIN RE ACCOUNTS UPDATE
55-58				13.04.25 EMAIL FROM ISAIAH KINGSTON TO BRENDAN MORRISSEY AND JACOB KINGSTON RE SUMMARY OF DEALINGS WITH MORRISSEY OIL
55-59				13.04.26 EMAIL FROM PC TO BM ATTACHING STATEMENT FOR 2013 ONLY
55-60				13.04.29 ATTORNEY MARK GOLDSTEIN EMAIL TO ANTHONY MORRISSEY WITH FULL ACCOUNT STATEMENT
55-61				13.04.30 JOSHUA WALLACE EMAIL TO BM AND JD AND AM RE DEBT TO MO AND UFS
55-62				13.05.02 CAHILL LETTER TO JW RE TCM TO PAY NOIL FROM 13.05.10 AFFIDAVIT OF BRENDAN MORRISSEY - EXHIBIT BM13
55-63				13.05.07 BRENDAN MORRISEY EMAIL TO JOSHUA WALLACE RE LAST CHANCE TO PAY
55-64				13.05.17 JACOB KINGSTON LETTER TO JOSHUA WALLACE RE PAYING NOIL THE \$675,000 OWED TO WRE
55-65				13.06.02 EMAIL FROM BRENDAN MORRISSEY TO JACOB KINGSTON RE VOPAK
55-66				13.06.11 EMAIL FROM BRENDAN MORRISSEY TO JACOB KINGSTON WITH ATTACHED FUEL PURCHASE AGREEMENT RE DEERPARK
55-67				13.10.17 SETTLEMENT AGREEMENT BETWEEN MORRISSEY OIL LIMITED AND PHILIP CAHILL AND JUDY CAHILL
55-68				18.01.03 ACCOUNT QUICKREPORT FOR PERRIN - MORRISEY OIL (GP-0)
55-69				13.04.23 EMAIL FROM GREG PERRIN TO PHILLIP CAHILL, BRENDAN MORRISEY AND ANTHONY RE INVOICES, WITH ATTACHMENTS
55-70				13.05.10 PAGES FROM BANK OF IRELAND ACCOUNT STATEMENT FOR MORRISEY OIL LTD. ACCT -1001 (DEC. 2012 - MAY 2013) (002)
55-70.1				13.05.10 PAGES FROM BANK OF IRELAND ACCOUNT STATEMENT FOR MORRISEY OIL LTD. ACCT -1001 (DEC. 2012 - MAY 2013) (002)
56-1				11.09.14 EMAIL FROM JOSH WALLACE TO JOK RE INVOICE, WITH ATTACHMENTS
56-2				11.10.12 EMAIL FROM SALLY TO RACHEL RE FW CONTRACTS, WITH ATTACHED SALES AGREEMENT BETWEEN WRE AND ASPEN
56-3				11.10.27 EMAIL FROM SALLY TO JOSH WALLACE RE FEEDSTOCK, WITH ATTACHMENT
56-4				11.10.27 EMAIL FROM SALLY TO RACHEL RE NEW GLYCERIN INVOICES, WITH ATTACHMENTS
56-5				11.11.22 INVOICE FROM UFS TO ASPEN BIOFUELS
56-6				11.12.01 EMAIL FROM JOSH WALLACE TO JOK AND IEK RE OUR STATUS, WITH ATTACHED INVOICE

56-7				11.12.01 EMAIL FROM JOSH WALLACE TO JOK RE OUR STATUS
56-8				12.09.18 EMAIL FROM JOSH WALLACE TO SALLY RE INVOICES
56-9				12.10.01 EMAIL FROM SALLY TO JOSH WALLACE RE INVOICES
56-10				4874 BANK STMTS (2011) WASH-0290410
57-1				11.02.04 EMAIL FROM AL POLLARD TO JACOB KINGSTON RE CONTACT AND CONFERENCE CALL SUMMARY (EG-1)
57-2				18.07.13 WASHAKIE TANK FARM PICTURES WITH QUOSET HUT (EG-2)
57-3				14.06.02 TOLLING AGMT BETWEEN WRE AND ABF (EG-3)
57-4				14.08.23 EMAIL FROM ED GAIENNIE TO JORDAN SEBATANE AND RACHEL KINGSTON RE UFS INVOICE 34366 (EG-4)
57-5				14.09.05 EMAIL FROM ED GAIENNIE TO JORDAN SEBATANE AND DAVID HASELSCHWERDT RE DELIVERIES TO WESTWAY (EG-5)
57-6				14.09.10 EMAIL FROM RACHEL KINGSTON TO ED GAIENNIE RE R99 (EG-6)
57-7				14.10.15 EMAIL FROM ED GAIENNIE TO ISAIAH KINGSTON RE TALLOW (EG-7)
57-8				14.10.21 EMAIL FROM JORDAN SEBATANE TO ISAIAH KINGSTON RE FW SCANNED IMAGE FROM MX-4100N WITH ATTACHMENT (EG-8)
57-9				14.11.03 EMAIL FROM PARKER SMITH TO CHINTAN PUROHIT RE OFFLOADING R99 (EG-9)
57-10				14.11.06 EMAIL FROM ED GAIENNIE TO PARKER SMITH CC YAMILKA PARILLA, DERYL LEON, CHINTAN PUROHIT RE R99 LOADINGS NEXT WEEK (EG-10)
57-11				14.11.24 EMAIL FROM PARKER SMITH TO ED GAIENNIE RE PRODUCT PULLING FROM TANK FARM (EG-11)
57-12				14.12.01 EMAIL FROM ED GAIENNIE TO RACHEL KINGSTON CC JORDAN SEBATANE RE GOING FORWARD (EG-12)
57-13				14.01.01 THROUGH 14.12.31 AGRIBIOFUELS SALES BY CUSTOMER DETAIL (EG-13)
57-14				15.02.10 EMAIL FROM ED GAIENNIE TO JARED STEPHENS RE LEASE OF TANK FARM AND QUONSET HUT (EG-14)
58-1				11.11.19 EMAIL FROM GORGE ANALYTICAL TO ASHTON YOUNG, JACOB, RACHEL, AND MILES ATTACHING COAS
58-2				11.11.20 EMAIL FROM GORGE ANALYSTICAL TO ASHTON YOUNG, JACOB, RACHEL, AND MILES ATTACHING COAS
58-3				11.11.25 EMAIL FROM GORGE ANALYTICAL TO ASHTON YOUNG, JACOB, RACHEL, AND MILES ATTACHING COA
58-4				15.05.09 TERYL ENDERSON TO ASHTON YOUNG
58-5				15.06.3 EMAIL FROM ASHTON YOUNG TO MATT LANE
58-6				15.10.30 KENT BULLARD TO ASHTON YOUNG ATTACHING AUDIT REPORT
58-7				15.11.3 KENT BULLARD TO ASHTON YOUNG RE PLANT AUDIT
58-8				15.11.17 MATT LANE TO ASHTON YOUNG WITH PLANT TANK FARM INVENTORY
58-9				15.12.15 KARL RADUNE TO ASHTON YOUNG
58-10				15.06.03 RODNEY ANDERSON TO ASHTON YOUNG ABOUT BIO FROM HOUSTON FAILING SPEC
59-1				12.03.22 EMAIL FROM RACHEL TO LEVON AND DOUG RE INV 1109755 IS APPROVED
59-2				12.04.13 EMAIL FROM RACHEL TO LEVON (ANNA) RE INVOICE

59-3				12.06.26 EMAIL FROM DOUG DREDGE TO JOK RE CONTAINERS AT TITAN
59-4				12.06.28 EMAIL FROM DOUG DREDGE TO JOK RE 7 CONTAINERS AT TITAN
60-1				JACOB KINGSTON FORM 1040 FOR 2011_REDACTED
60-2				JACOB KINGSTON FORM 1040 FOR 2012_REDACTED
60-3				JACOB KINGSTON FORM 1040 FOR 2013_REDACTED
60-4				JACOB KINGSTON FORM 1040 FOR 2014_REDACTED
61-1				ISAIAH KINGSTON FORM 1040 FOR 2011_REDACTED
61-2				ISAIAH KINGSTON FORM 1040 FOR 2012_REDACTED
61-3				ISAIAH KINGSTON FORM 1040 FOR 2013_REDACTED
61-4				ISAIAH KINGSTON FORM 1040 FOR 2014_REDACTED
62-1				LEVON TERMENDZHIAN FORM 1040 FOR 2011_REDACTED
62-2				LEVON TERMENDZHIAN FORM 1040 FOR 2012_REDACTED
62-3				LEVON TERMENDZHIAN FORM 1040 FOR 2013_REDACTED
62-4				LEVON TERMENDZHIAN FORM 1040 FOR 2014_REDACTED
62-5				LEVON TERMENDZHIAN FORM 1040 FOR 2015_REDACTED
63-1				12.11.01 EMAIL FROM BRIAN MATTINGLY TO JARED STEPHENS, JOK AND BRIAN STARR RE AGRI PROCESS INNOVATIONS - WRE ACTIVITY
63-2				12.11.11 EMAIL FROM MILES STEPHENS TO JOK ATTACHING 2012 PRODUCTION
63-3				13.03.18 QUALITY MANAGEMENT REVIEW MEETING MINUTES
63-4				13.05.31 QUALITY MANAGEMENT REVIEW MEETING MINUTES
63-5				13.06.28 QUALITY MANAGEMENT REVIEW MEETING MINUTES
63-6				13.08.01 QUALITY MANAGEMENT REVIEW MEETING MINUTES
63-7				13.12.06 EMAIL FROM BRIAN MATTINGLY TO BIANCA AROCHO AND JOK ATTACHING 13.12.06 PRODUCTION MANAGEMENT REPORT
63-8				14.01.03 EMAIL FROM BRIAN MATTINGLY TO BIANA AROCHO AND JOK ATTACHING 2013 PRODUCTION REPORT
63-9				14.08.08 EMAIL FROM GORGE ANALYTICAL TO JOK, RACHEL, SALLY, BRIAN STARR, ET AL. ATTACHING FAILED COA
63-10				14.10.01 EMAIL FROM PICHARD POPPE TO BRIAN STARR, IEK, JOK, RACHEL, ET AL. ATTACHING OPTIMIZATION REPORT
63-11				15.05.04 EMAIL FROM BRIAN STARR TO TARYL ENDERSON RE OPTIMIZATION REPORT FOR BIODIESEL, WITH ATTACHED 10.12.14 REPORT
64-1				14.08.28 EMAIL FROM DLEWIS TO KALVARADO RE PRO PETROLEUM
64-2				15.05.04 EMAIL FROM TENDERSON TO AYOUNG RE LAB EQUIPMENT
64-3				15.05.07 EMAIL FROM JKINGSTON TO TENDERSON RE MEETING FRIDAY
64-4				15.05.11 EMAIL FROM TENDERSON TO AYOUNG RE TEXAS PRODUCT

64-5				15.05.15 EMAIL FROM TENDERSON TO AYOUNG RE PREFERRED SPECS
64-6				15.05.20 EMAIL FROM JKINGSTON TO TENDERSON RE THIS WEEK
64-7				15.05.27 EMAIL FROM JKINGSTON TO TENDERSON RE BIODIESEL BREAKEVEN
64-8				15.06.11 EMAIL FROM TENDERSON TO PARKER AND YOUNG RE B99 SAMPLES
64-9				15.06.23 EMAIL FROM PARMSTRONG TO MMATHEWS RE HOUSTON CARS
64-10				15.07.05 EMAIL FROM KRADUNE TO KWADUNE RE NEW FEEDSTOCK
64-11				15.07.09 EMAIL FROM RKINGSTON TO AYOUNG RE RAIL CARS
64-12				15.08.18 EMAILS FROM KRADUNE TO MLANE RE FEEDSTOCK INVENTORY
64-13				15.08.20 EMAIL FROM RKINGSTON TO TENDERSON RE BIODIESEL VENDORS
64-14				15.08.24 EMAIL FROM TENDERSON TO AYOUNG RE LBS-OIL
64-15				15.09.29 EMAIL FROM RKINGSTON TO TENDERSON RE PROJECT TRACKER
64-16				15.10.15 EMAIL FROM RKINGSTON TO TENDERSON RE PROJECT BOOKS
64-17				15.10.25 LETTER FROM RRADUNE RE SECRET PROJECT
64-18				15.11.17 EMAIL FROM MLANE TO AYOUNG RE PLANT TANK FARM INVENTORY
64-19				12.01 EMAIL FROM TENDERSON TO AYOUNG RE INTERPRETATION NEEDED
64-20				15.12.15 EMAIL FROM KRADUNE TO BSTARR RE BIODIESEL PROD TIMELINE_01
64-21				16.01.04 EMAIL FROM JKINGSTON TO TENDERSON RE API ENGINEERING
64-22				16.02.01 EMAIL FROM TENDERSON TO AYOUNG RE JUST AN FYI
64-23				16.02.02 EMAIL FROM JKINGSTON TO TENDERSON RE GSA
65-1				15.06.25 B-80 SALE
65-2				15.08.07 EMAIL FROM JEFF PETERSON TO TARYL ENDERSON RE AGENDA WITH GOVERNOR HERBERT
65-3				15.09.30 EMAIL FROM KARL RADUNE TO KARL RADUNE, MATT LANE, TARYL ENDERSON RE NEW FEEDSTOCK
65-4				15.10.05 EMAIL FROM KARL RADUNE TO TARYL ENDERSON RE JAN. 29 2013 ENGINEERING REVIEW
65-5				16.01.19 EMAIL FROM KARL RADUNE TO TARYL ENDERSON RE BIO PLANT START UP
65-6				PICTURES OF JOK FERRARI
65-7				PICTURES OF PALM OIL IN 400,000 GALLONS OF B-80
66-1				13.02.08 EMAIL FROM AMANDA CC WALKER (KING-C7-00026536)
66-2				PHOTOS OF DAYTON (WASH-0373003)
71-1				POLE CAM STILLS
75-1				15.01.06 EMAIL FROM JOHN ANDREWS TO PARKER SMITH AND CHANDLER TYSON ATTACHING UFS CUSTOMER ADDRESS LIST

75-2				15.02.04 EMAIL FROM MILES STEPHENS TO KATELYN OWENS RE SALES BY STATE 4TH QUARTER 2014
75-3				15.03.30 EMAIL FROM MINDY EARL TO MILES STEPHENS RE NEED TAXES FOR BIO SALE IN CALIFORNIA -NOIL
75-4				15.04.01 EMAIL FROM MINDY EARL TO ANNA ATTACHING NOIL-UFS INVOICE FOR BIO 3 31 15
75-5				15.04.01 EMAIL FROM MINDY EARL TO ANNA RE NOIL-UFS INVOICE FOR BIO 3 31 15 - CORRECTED PRICE
75-6				15.04.01 EMAIL FROM RACHEL TO RODNEY ANDERSON RE NOIL-UFS INVOICE FOR BIO 3 31 15
75-7				15.04.01 EMAIL FROM RODNEY ANDERSON TO MINDY EARL RE FWD NOIL - UFS INVOICE FOR BIO 3 31 15
75-8				15.06.30 EMAIL FROM RACHEL TO MINDY EARL RE WRE TRANSACTIONS READY TO POST
75-9				17.03.01 SALES DISTRIBUTION HISTORY - WASHAKIE RENEWABLE ENERGY
76-1				14.05.13 CREDIT APPLICATION LISTING VICARS, SCM AND NOIL AS REFERENCES
76-2				14.05.13 EMAIL FROM MICHAEL HOGLUND TO RICHARD POPPE ATTACHING CREDIT REFERENCE
76-3				14.07.21 DRAFT EMAIL FROM MICHAEL HOGLUND (MENTIONS RUTH DAVIS OF SAFECO INVESTMENTS)
76-4				14.07.30 EMAIL FROM SCOTT KLIMT TO MICHAEL HOGLUND ATTACHING TRADE REFERENCES FORM (MENTIONS RUTH DAVIS)
76-5				14.08.13 EMAILL FROM SHIRLEY HANSEN SNOW TO HOGLUND SHOWING CUSTOMERS IN EXCESS OF CREDIT LIMIT (SCM)
76-6				14.09.02 EMAIL FROM SHIRLEY HANSEN-SNOW SHOWING SCM WITH \$200 MILLION PAST DUE
76-7				14.11.04 EMAIL FROM DON LEWIS TO MICHAEL HOGLUND SHOWING AGING AR AND AP
76-8				15.04.14 EMAIL FROM MICHAEL HOGLUND TO CARSON CALLISTER ATTACHING SIGNED CREDIT REFERENCE
76-9				16.01.20 UFS OPERATIONS-COMPLIANCE MEETING AGENDA
78-1				WRE PEACHTREE GENERAL LEDGER FOR 2013
79-1				TITAN TERMINAL RECORDS 2011 TO 2012